2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000650

Entity Name: EMBASSY INTERNATIONAL HOLDINGS, LLC

FILED Mar 13, 2024 **Secretary of State** 3534709154CC

Current Principal Place of Business:

1501 PRESIDENTIAL WAY SUITE 16

WEST PALM BEACH, FL 33401

Current Mailing Address:

1501 PRESIDENTIAL WAY SUITE 16 WEST PALM BEACH, FL 33401 US

FEI Number: 26-0105228 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAHLE, CRAIG UNDERHILL 1501 PRESIDENTIAL WAY SUITE 16 WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRAIG U KAHLE 03/13/2024

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title MANAGING MEMBER DIENHART, EWALD J Name CARUSO, DAWN Name

PO. 182 Address 2501 PRESIDENTIAL WAY Address TOWN HOUSE B

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WEST PALM BEACH FL 33401

Title **MEMBER**

Name DIENHART-ENGEL, GABRIELA

Address **PO BOX 143**

City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EWALD DIENHART MANAGING MEMBER

03/13/2024 Date