

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029236

FILED
Feb 02, 2011
Secretary of State

Entity Name: AMIENS LLC

Current Principal Place of Business:

4 DIAGOROU STREET
KERMIA BLDG, OFFICE 104
NICOSIA, NA 1097 CY

New Principal Place of Business:

Current Mailing Address:

910 FOULK ROAD
SUITE 201
WILMINGTON, DE 19803

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, SHIRLEY & RUDOLPH, P.A.
207 WEST PARK AVE.
SUITE B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIELIENE, GRETA
Address: 4 DIAGOROU STREET, KERMIA BLDG, OFC 104
City-St-Zip: NICOSIA, NA 1097 CY

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: GRETA BIELIENE

MGR

02/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date