

**2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002755

**Entity Name:** AMELIA CAPITAL II, LLC

**Current Principal Place of Business:**

3473 SATELLITE BLVD., STE. 211  
DULUTH, GA 30096

**Current Mailing Address:**

3473 SATELLITE BLVD., STE. 211  
DULUTH, GA 30096

**FEI Number:** 13-4217397

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HIEB, E. ALLEN JR  
1301 RIVERPLACE BLVD., STE. 1500  
JACKSONVILLE, FL 32207 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name SATO, FRANK M  
Address 3473 SATELLITE BLVD., STE. 211  
City-State-Zip: DULUTH GA 30096

*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:** FRANK M SATO

**MANAGER**

**01/13/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date