

2013 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK M SATO

MGR

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date