

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049402

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: AMALTHIA LLC

**Current Principal Place of Business:**

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 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: MGRM ( ) Delete  
Name: VARSAKIS, NIKOLAOS  
Address: 1928 EL DORADO PARKWAY  
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM ( ) Delete  
Name: GRUYTERS-VARSAKIS, ADRIENNE  
Address: 1928 EL DORADO PARKWAY  
City-St-Zip: CAPE CORAL, FL 33914 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: VARSAKIS, NIKOLAOS MGRM 04/04/2008

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