

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049402

FILED  
Apr 20, 2009  
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:

825 SE 47TH TERRACE  
CAPE CORAL, FL 33904 US

## Current Mailing Address:

100 SE SECOND STREET  
SUITE 2610  
MIAMI, FL 33131 US

## New Mailing Address:

825 SE 47TH TERRACE  
CAPE CORAL, FL 33904 US

FEI Number: 90-0374535

FEI Number Applied For ( )

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:

SHAW, CLAUDIA  
825 SE 47TH TERRACE  
CAPE CORAL, FL 33904 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: CLAUDIA SHAW

04/20/2009

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: NIKOLAOS VARSAKIS

MGRM

04/20/2009

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