

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117187

FILED
Mar 14, 2011
Secretary of State

Entity Name: AMALIA GROUP LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-4147249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: ANNESE, COSIMO
Address: 3232 CORAL WAY APT # 901
City-St-Zip: CORAL GABLES, FL 33145

Title: MGR
Name: ANNESE, LAURA
Address: 3232 CORAL WAY APT. # 901
City-St-Zip: CORAL GABLES, FL 33145

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: ANNESE COSIMO

MGR

03/14/2011

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