

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001283

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: AMELIA INVEST, LLC

**Current Principal Place of Business:**

280 PARK AVENUE 36W  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

280 PARK AVENUE 36W  
NEW YORK, NY 10017

**New Mailing Address:**

FEI Number: 20-1666479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DRACOS, F. JONATHAN  
Address: 280 PARK AVENUE 36W  
City-St-Zip: NEW YORK, NY 10017

Title: MGR ( ) Delete  
Name: MOODY, JOEL A  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: O'BRIEN, J. MICHAEL  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 10017

Title: MGRM ( ) Change (X) Addition  
Name: MYERS, H. HERBERT  
Address: 280 PARK AVENUE, 36W  
City-St-Zip: NEW YORK, NY 10017

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: F. JONATHAN DRACOS

MGRM

04/30/2009

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