

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001283

Entity Name: AMELIA INVEST, LLC

FILED
Apr 13, 2010
Secretary of State

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

04/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIVERSIFIED AMELIA, LLC
Address: C/O INVESTCORP, 280 PARK AVE., 36TH FL
City-St-Zip: NEW YORK, NY 10017

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: F. JONATHAN DRACOS

AUTH

04/13/2010

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