

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001283

Entity Name: AMELIA INVEST, LLC

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

280 PARK AVENUE 36W  
NEW YORK, NY 10017

**New Principal Place of Business:**

C/O INVESTCORP  
280 PARK AVENUE 36W  
NEW YORK, NY 10017

**Current Mailing Address:**

280 PARK AVENUE 36W  
NEW YORK, NY 10017

**New Mailing Address:**

C/O INVESTCORP  
280 PARK AVENUE 36W  
NEW YORK, NY 10017

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 32301 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: DIVERSIFIED AMELIA, LLC  
Address: C/O INVESTCORP, 280 PARK AVE., 36W  
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

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03/29/2011

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