

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000771

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMALTHEA PROPERTIES INVESTMENT LLC

Current Principal Place of Business:

% ARIS MARDIROSSIAN
11940 RIVER ROAD
POTOMAC, MD 20854

New Principal Place of Business:

Current Mailing Address:

% ARIS MARDIROSSIAN
P.O. BOX 61220
POTOMAC, MD 20859

New Mailing Address:

FEI Number: 04-3843874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MARDIROSSIAN, ARIS
Address: 11940 RIVER ROAD
City-St-Zip: POTOMAC, MD 20854

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARDIROSSIAN, ARIS
Address: 11940 RIVER ROAD
City-St-Zip: POTOMAC, MD 20854

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: ARIS MARDIROSSIAN

MGR

04/20/2009

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