2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000771

Entity Name: AMALTHEA PROPERTIES INVESTMENT LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% ARIS MARDIROSSIAN 11940 RIVER ROAD POTOMAC, MD 20854

Current Mailing Address: New Mailing Address:

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

FEI Number: 04-3843874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARDIROSSIAN, ARIS Address: 11940 RIVER ROAD City-St-Zip: POTOMAC, MD 20854

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 Statues.

SIGNATURE: ARIS MARDIROSSIAN MGR 02/22/2010