2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# M06000005648

Entity Name: AMELIA IMPROVEMENTS, LLC

Current Principal Place of Business:

580 WHITE PLAINS ROAD, 3RD FLOOR
TARRYTOWN, NJ 10591

New Principal Place of Business:

580 WHITE PLAINS ROAD, 3RD FLOOR
TARRYTOWN, NY 10591

Current Mailing Address:

580 WHITE PLAINS ROAD, 3RD FLOOR
TARRYTOWN, NJ 10591

New Mailing Address:

580 WHITE PLAINS ROAD, 3RD FLOOR
TARRYTOWN, NY 10591

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: FIRST MAN AMELIA COR, P.
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NJ 10591

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FIRST MAN AMELIA COR, P.
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

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: ADAM IFSHIN MGR 04/09/2008

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