

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# M06000005648

Entity Name: AMELIA IMPROVEMENTS, LLC

Current Principal Place of Business:

580 WHITE PLAINS ROAD, 3RD FLOOR
TARRYTOWN, NY 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, NY 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 CORP.
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR
City-St-Zip: TARRYTOWN, NY 10591

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/21/2009

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