

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005648

FILED  
Apr 27, 2011  
Secretary of State

**Entity Name:** AMELIA IMPROVEMENTS, LLC

**Current Principal Place of Business:**

580 WHITE PLAINS ROAD  
3RD FLOOR  
TARRYTOWN, NY 10591

**New Principal Place of Business:**

**Current Mailing Address:**

580 WHITE PLAINS ROAD  
3RD FLOOR  
TARRYTOWN, NY 10591

**New Mailing Address:**

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.  
515 E. PARK AVENUE  
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: FIRST MAN AMELIA CORP.  
Address: 580 WHITE PLAINS ROAD, 3RD FLOOR  
City-St-Zip: TARRYTOWN, NY 10591

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: ADAM IFSHIN

MGR

04/27/2011

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