

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001283

Entity Name: AMELIA INVEST, LLC

Current Principal Place of Business:

C/O INVESTCORP
280 PARK AVENUE 36W
NEW YORK, NY 10017

FILED
Apr 15, 2013
Secretary of State
CC2656803723

Current Mailing Address:

C/O INVESTCORP
280 PARK AVENUE 36W
NEW YORK, NY 10017

FEI Number: 20-1666479

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name DIVERSIFIED AMELIA, LLC
Address C/O INVESTCORP, 280 PARK AVE.,
36W
City-State-Zip: NEW YORK NY 10017

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: F. JONATHAN DRACOS

SECRETARY

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date