

**2014 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 22, 2014**  
**Secretary of State**  
**CC2176160184**

**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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** F. JONATHAN DRACOS

**SECRETARY**

**04/22/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date