

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005648

Entity Name: AMELIA IMPROVEMENTS, LLC

Current 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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 FIRST MAN AMELIA CORP.
Address 580 WHITE PLAINS ROAD, 3RD
FLOOR
City-State-Zip: TARRYTOWN NY 10591

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: ADAM IFSHIN

PRESIDENT OF FIRST
MAN AMELIA CORP

04/24/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date