2015 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

FILED Apr 22, 2015

Secretary of State

CC6935183141

Authorized Person(s) Detail:

Title MGR

Address

FIRST MAN AMELIA CORP. Name 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 **PRESIDENT**

CORP THE MANAGER OF AMELIA

IMPROVEMENTS, LLC

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/22/2015