2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000003232

Entity Name: AMELIA INVESTMENT PARTNERS II LLC

Entity Name. AMELIA INVESTMENT PARTNERS II

Current Principal Place of Business:

350 W HUBBARD STREET, STE 240 CHICAGO. IL 60654

Current Mailing Address:

350 W HUBBARD STREET, STE 240 CHICAGO, IL 60654 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 25, 2023

Secretary of State

6768025359CC

Authorized Person(s) Detail:

Title MGR

Name SG II MANAGER LLC

Address 350 W HUBBARD STREET, STE 240

City-State-Zip: CHICAGO IL 60654

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: SG II MANAGER LLC

MANAGER BY: ADIA MYLES, ATTORNEY-IN-FACT 01/25/2023