

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048954

FILED
Apr 29, 2005
Secretary of State

Entity Name: GELARTE, LLC

Current Principal Place of Business:

5570 N.W. 107 AVENUE, #915
MIAMI, FL 33178

New Principal Place of Business:

4752 S.W. 74 TH AVENUE
BLDG D
MIAMI, FL 33155

Current Mailing Address:

5570 N.W. 107 AVENUE, #915
MIAMI, FL 33178

New Mailing Address:

4752 S.W. 74TH AVENUE
BLDG D
MIAMI, FL 33155

FEI Number: 20-1321667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, CARLOS
1800 SUNSET HARBOUR #1006
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMARO, CARLOS
4752 S.W. 74TH AVENUE
BLDG D
MIAMI BEACH, FL 33139 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: CARLOS AMARO

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: AMARO, CARLOS
Address: 1800 SUNSET HARBOUR DR., #1006
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: POMPEI, EMIDIO
Address: 5570 N.W. 107 AVENUE, #915
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMARO, CARLOS
Address: 4752 S.W. 74TH AVENUE, BLDG. D
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: POMPEI, EMIDIO
Address: 4752 S.W. 74TH AVENUE, BLDG. D
City-St-Zip: MIAMI, FL 33178

Title: MGR () Change (X) Addition
Name: POMPEI, MICHELE
Address: 4752 S.W. 74TH AVENUE BLDG. D
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: CARLOS AMARO

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date