

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048954

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: GELARTE, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

16121 BISCAYNE BLVD  
NORTH MIAMI, FL 33160

## Current Mailing Address:

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

## New Mailing Address:

16121 BISCAYNE BLVD  
NORTH MIAMI, FL 33160

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  
4752 S.W. 74TH AVENUE  
BLDG D  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

POMPEI, EMIDIO  
16121 BISCAYNE BLVD  
NORTH MIAMI, FL 33160 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: EMIDIO POMPEI

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: AMARO, CARLOS  
Address: 4752 S.W. 74T H AVENUE, BLDG. D  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AMARO, CARLOS  
Address: 16121 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGRM (X) Change ( ) Addition  
Name: MID-PACIFIC CORPORAT, ION  
Address: 16121 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR (X) Change ( ) Addition  
Name: POMPEI, MICHELE  
Address: 16121 BISCAYNE BLVD.  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR ( ) Change (X) Addition  
Name: POMPEI, CARLOS  
Address: 16121 BISCAYNE BLVD  
City-St-Zip: NORTH MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

04/28/2006

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