

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048954

FILED
Apr 30, 2008
Secretary of State

Entity Name: GELARTE, LLC

Current Principal Place of Business:

16121 BISCAYNE BLVD
NORTH MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402436
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1321667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD
SUITE 2-A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STRATTON & FEINSTEIN, P.A.
407 LINCOLN ROAD
SUITE 2-A
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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMARO, CARLOS
Address: P.O. BOX 402436
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: EMIDIO POMPEI,
Address: 3820 E. LAKE ESTATE DR.
City-St-Zip: DAVIE, FL 33328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

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