

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007824

**FILED
Apr 29, 2011
Secretary of State**

Entity Name: GELOSIA KL, LLC.

Current Principal Place of Business:

532 SW 145TH TER
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

9445 NW 54 DORAL TERRACE
MIAMI,, FL 33178

New Mailing Address:

FEI Number: 26-4571374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, NOEL A
9445 NW 54 DORAL TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAZARO, NOEL A
Address: 9445 NW 54 DORAL TERRACE
City-St-Zip: MIAMI, FL 33178

I hereby 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: NOEL LAZARO

MGR

04/29/2011

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