

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086798

FILED
May 19, 2010
Secretary of State

Entity Name: GELOSIA TC, LLC.

Current Principal Place of Business:

9445 NW 54 DORAL TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9445 NW 54 DORAL TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: HERNANDEZ, LUIS A
Address: 1914 CEDAR COURT
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: RINALDI, CARLOS
Address: 9445 NW 54 DORAL TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: GONZALEZ, TOMAS
Address: 1914 CEDAR COURT
City-St-Zip: WESTON, FL 33327

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: TOMAS GONZALEZ

MGR

05/19/2010

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