2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086798

Entity Name: GELOSIA TC, LLC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9445 NW 54 DORAL TERRACE DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

1914 CEDAR COURT WESTON, FL 33327 US

FEI Number: 27-0888990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

Title: MGR

 Name:
 FERNANDEZ, NANCY

 Address:
 6903 NW 109TH AVE

 City-St-Zip:
 DORAL, 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 Statues.

SIGNATURE: NOEL LAZARO MGR 03/06/2012