

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048954

Entity Name: GELARTE, LLC

FILED
Apr 28, 2006
Secretary of State

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. 74TH 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