

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048954

Entity Name: GELARTE, LLC

FILED  
Apr 30, 2008  
Secretary of State

**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