

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038458

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: GELT LLC

## Current Principal Place of Business:

5480 N OCEAN DR  
APT A1A  
SINGER ISLAND, FL 33404

## New Principal Place of Business:

5480 N OCEAN DR  
APT A1A  
SINGER ISLAND, FL 33404 US

## Current Mailing Address:

5480 N OCEAN DR  
APT A1A  
SINGER ISLAND, FL 33404

## New Mailing Address:

5480 N OCEAN DR  
APT A1A  
SINGER ISLAND, FL 33404 US

FEI Number: 06-1496126

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DELORENZO, ROSS  
5480 N OCEAN DR  
APT A1A  
SINGER ISLAND, FL 33404 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: MGRM  
Name: DELORENZO, ROSS  
Address: 5480 N OCEAN DR APT A1A  
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM  
Name: DELORENZO, MICKEY  
Address: 5480 N OCEAN DR APT A1A  
City-St-Zip: SINGER ISLAND, FL 33404

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: ROSS DELORENZO

MGRM

04/14/2011

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