

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041410

Entity Name: GELIOT, LLC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD., SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD., SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 86-1136453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GIRAUD, STEPHANE
100 NORTH BISCAYNE BLVD -SUITE 801-
MIAMI, FL 33132 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: STEPHANE GIRAUD

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIRAUD, SEPHANE
Address: 100 NORTH BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIRAUD, SEPHANE
Address: 100 NORTH BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Change (X) Addition
Name: GELIOT DE BALORRE, MARIE FRANCE
Address: 100 NORTH BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Change (X) Addition
Name: GIRAUD, CAROLINE
Address: 100 NORTH BISCAYNE BLVD., SUITE 801
City-St-Zip: MIAMI, FL 33132

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: STEPHANE GIRAUD

MGRM

02/01/2006

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