

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041410

FILED
Apr 30, 2012
Secretary of State

Entity Name: GELIOT, LLC

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:

GIRAUD, STEPHANE
109 1ST DILIDO TERRACE
MIAMI BEACH, FL 33139 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: GIRAUD, SEPHANE
Address: 109 1ST DILIDO TERRACE
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: STEPHANE GIRAUD

MGRM

04/30/2012

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