

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125329

Entity Name: GELOSIA USA, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVENUE
1M-27, BOX 52
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVENUE
1M-27, BOX 52
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-1599873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERLA SOLE-CALAS, P.A.
15450 NEW BARN ROAD
302
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUMGARTNER, HANS
Address: 2315 NW 107 AVENUE, SUITE 1M-27, BOX 52
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

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: HANS BAUMGARTNER

MGR

05/01/2008

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