

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125329

Entity Name: GELOSIA USA, LLC

FILED
Apr 29, 2009
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 ()

Name and Address of Current Registered Agent:

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

P

04/29/2009

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