

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000125329

Entity Name: GELOSIA USA, LLC

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

100 ALMERIA AVE  
SUITE 350  
CORAL GABLES, FL 33134

**Current Mailing Address:**

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

**New Mailing Address:**

100 ALMERIA AVE  
SUITE 350  
CORAL GABLES, FL 33134

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

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: HANS BAUMGARTNER

M

04/27/2010

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