

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038352

FILED
Nov 02, 2009
Secretary of State

Entity Name: GELOSIA ES, LLC

Current Principal Place of Business:

1750 NW 107 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

4237 NW 107 AVENUE
MIAMI, FL 33178

Current Mailing Address:

2315 NW 107 AVENUE
1M-17, BOX 52
MIAMI, FL 33172

New Mailing Address:

4237 NW 107 AVENUE
DORAL, FL 33178

FEI Number: 26-2416277 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:

SOLE, ADRIENNE
15450 NEW BARN ROAD
SUITE 302
MIAMI LAKES, FL FL US

Name and Address of New Registered Agent:

BAUMGARTNER, HANS
4237 NW 107 AVENUE
DORAL, FL 33178 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: ADRIENNE SOLE

11/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUMGARTNER, HANS
Address: 2315 NW 107 AVENUE, 1M-17, BOX 52
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUMGARTNER, HANS
Address: 4237 NW 107TH AVE
City-St-Zip: DORAL, FL 33178

Title: MGR () Change (X) Addition
Name: LAZARO, NOEL
Address: 4237 NW 107TH AVE
City-St-Zip: DORAL, FL 33178

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

11/02/2009

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