

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038352

Entity Name: GELOSIA ES, LLC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

4237 NW 107 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

4237 NW 107 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-2416277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMGARTNER, HANS
4237 NW 107 AVENUE
DORAL, FL 33178 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: 4237 NW 107TH AVE
City-St-Zip: DORAL, FL 33178

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

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

MGR

09/22/2010

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