

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081145

FILED
Apr 30, 2010
Secretary of State

Entity Name: GELP LLC

Current Principal Place of Business:

9130 S DADELAND BLVD
1600
MIAMI, FL 33156

New Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

FEI Number: 42-1768828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA
9130 S DADELAND BLVD
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN PA
9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: _____

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEL MONTE, JIMENA
Address: 9130 S DADELAND BLVD # 1600
City-St-Zip: MIAMI, FL 33156

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: JIMENA DEL MONTE

MGR

04/30/2010

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