

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086299

Entity Name: GELA USA LLC

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

5392 NE 13TH WAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-0877905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 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: MGRM
Name: VOLPE, VITO
Address: 1441 SW 19TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: CAPPONI, ANDREA
Address: VIA BARBARANA 21 63040 FOLIGNANO
City-St-Zip: ASCOLI, PICENO, PC 99999 IT

Title: MGR
Name: ALESSANDRINI, GIOVANNI B
Address: VIA VALLI, 242/C
City-St-Zip: ASCOLI PICENO, PC 63100 IT

Title: MGR
Name: CANCIAN, ROBERT
Address: 303-3035 ERNEST HEMINGWAY
City-St-Zip: ST. LAURENT HR-OA9, QC 99999 CA

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: VITO VOLPE

PT

04/03/2011

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