

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086798

Entity Name: GELOSIA TC, LLC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

9445 NW 54 DORAL TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9445 NW 54 DORAL TERRACE
DORAL, FL 33178 US

New Mailing Address:

1914 CEDAR COURT
WESTON, FL 33327 US

FEI Number: 27-0888990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARO, NOEL A
9445 NW 54 DORAL TERRACE
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: LAZARO, NOEL A
Address: 9445 NW 54 DORAL TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: HERNANDEZ, LUIS A
Address: 1914 CEDAR COURT
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: RINALDI, CARLOS
Address: 9445 NW 54 DORAL TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: GONZALEZ, TOMAS
Address: 1914 CEDAR COURT
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: FERNANDEZ, NANCY
Address: 6903 NW 109TH 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: LUIS HERNANDEZ

MRG

03/14/2011

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