

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105287

Entity Name: GELADO COMPANY, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

13000 AVALON LAKE DR
STE 208
ORLANDO, FL 32828

New Principal Place of Business:

7400 NW 7 ST
STE 104-A
MIAMI, FL 33129

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-3649209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: P
Name: AZEVEDO, ADRIANA DE
Address: 11763 BARLETTA DR
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: AZEVEDO, RICARDO DE
Address: 185 SW 7TH ST # 1505
City-St-Zip: MIAMI, FL 33130

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: ADRIANA DE AZEVEDO

P

01/20/2011

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