

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105287

Entity Name: GELADO COMPANY, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1565 W 49TH ST # F
HIALEAH, FL 33012

New Principal Place of Business:

1553 W 49TH ST
HIALEAH, FL 33012

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 (X)

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: COELHO, RUI
Address: 2328 BUCKINGHAM RUN
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: DE AZEVEDO, RICARDO
Address: 11763 BARLETTA DR
City-St-Zip: ORLANDO, FL 32827

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: RICARDO DE AZEVEDO MGRM 01/18/2012

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