

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043293

Entity Name: GELESYS, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8435 4TH STREET NORTH
SUITE K
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

847 54TH AVE N
SAINT PETERSBURG, FL 33703

Current Mailing Address:

8435 4TH STREET NORTH
SUITE K
SAINT PETERSBURG, FL 33702

New Mailing Address:

847 54TH AVE N
SAINT PETERSBURG, FL 33703

FEI Number: 27-1094622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIB, SAMIR
8435 4TH STREET NORTH
SUITE K
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GARIB, SAMIR
847 54TH AVE N
SAINT PETERSBURG, FL 33703 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: SAMIR GARIB

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARIB, SAMIR
Address: 847 54TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

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: SAMIR GARIB

MGR

04/19/2012

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