2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000018516

Entity Name: GELSA REAL ESTATE LLC

Current Principal Place of Business:

1124 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1124 KANE CONCOURSE

BAY HARBOR ISLANDS. FL 33154 US

FEI Number: 37-1940503 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHLACTER, ERIKA 1124 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2021

Secretary of State

9550517351CC

Authorized Person(s) Detail:

Title MGR

Name GELSA HOLDINGS S.A, A BVI

COMPANY

Address MILL MALL 2BD FLOOR CHERA

CHAMBER S, WICKHAMS CAY 1 PO BOX 3163 ROAD TOWN, TORTOLA

VG1110

City-State-Zip: BRITISH VIRGIN ISLANDS

SIGNATURE: ISRAEL SADOVITCH

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

CEO

02/01/2021 Date