

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003045

FILED
Mar 11, 2011
Secretary of State

Entity Name: TELCOM-GUARDIAN HOLDINGS, L.L.C.

Current Principal Place of Business:

200 SOUTH BISCAYE BLVD. SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

200 SOUTH BISCAYE BLVD. 41ST FLOOR
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYE BLVD. SUITE 4000
ATTN: SERGE MARTIN
MIAMI, FL 33131

New Mailing Address:

200 SOUTH BISCAYE BLVD, 41ST FLOOR
ATTN: SERGE MARTIN
MIAMI, FL 33131

FEI Number: 51-0392288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: RAJENDRA SINGH

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINGH, RAJENDRA
Address: 200 SOUTH BISCAYE BLVD, 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SINGH, NEERA
Address: 23 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: MGR
Name: MARTIN, SERGE
Address: 200 SOUTH BISCAYE BLVD. 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

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: RAJENDRA SINGH

MGR

03/11/2011

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