

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096162

FILED
Jul 26, 2011
Secretary of State

Entity Name: GUILFORD GROUP FLORIDA LLC

Current Principal Place of Business:

C/O LUIS E. DIAZ, CPA
4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O LUIS E. DIAZ, CPA
4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 99-0361185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LUIS E CPA
C/O SHARFF, WITTMER, KURTZ & JACKSON, P.A.
4627 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 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: MGRM
Name: GUILFORD ENTERPRISES LIMITED
Address: 4627 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: GUILFORD ENTERPRISES LIMITED

MGRM

07/26/2011

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