2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010404

Entity Name: GUARDIAN HOLDINGS LLC

Current Principal Place of Business:

328 CRANDON BLVD. SUITE 206

KEY BISCAYNE, FL 33149

Current Mailing Address:

328 CRANDON BLVD.

SUITE 206

KEY BISCAYNE, FL 33149

FEI Number: 38-4626982 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DUZOGLOU, ROBERT 328 CRANDON BLVD. SUITEN 206

KEY BISCAYNE, FL 33149 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 Jan 13, 2014

Secretary of State

CC9769422052

Authorized Person(s) Detail:

Title MGRM

Name ROBERT, DUZOLGOU

Address 328 CRANDON BLVD. SUITE 206

City-State-Zip: KEY BISCAYNE FL 33149

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.

SIGNATURE: ROBERT, DUZOLGOU MGRM 01/13/2014