2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096162

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

Current Mailing Address:

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

FEI Number: 99-0361185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, LUIS ECPA C/O SHARFF, WITTMER, KURTZ & JACKSON, P.A. 4627 PONCE DE LEON BLVD CORAL GABLES, FL 33146 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 Apr 30, 2013

Secretary of State

CC2668961836

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name GUILFORD ENTERPRISES LIMITED Name PIREDDA, GIANLUCA

Address 4627 PONCE DE LEON BLVD Address 4627 PONCE DE LEON BLVD.

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.