2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000072954

Entity Name: GUARDIAN GLOBAL GROUP LIMITED LIABILITY COMPANY

FILED Feb 25, 2021 Secretary of State 4739709025CC

Current Principal Place of Business:

20801 BISCAYNE BLVD, SUITE 403 303

AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD, SUITE 403 AVENTURA, FL 33180 US

FEI Number: 83-4375781 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIAMBRI, NICHOLAS 20801 BISCAYNE BLVD, SUITE 403 AVENTURA, FL 33180 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name GIAMBRI, NICHOLAS A Name GONZALEZ, FRANKIE

Address 20801 BISCAYNE BLVD, SUITE 403 Address 20801 BISCAYNE BLVD, SUITE 403

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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: NICHOLAS A GIAMBRI

MANAGING DIRECTOR

02/25/2021