

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000016052

**Entity Name:** GATE GUARDIAN HOLDINGS, LLC

**FILED**  
**May 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12039 S.W. 72 TERRACE  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 836138  
MIAMI, FL 33283

**New Mailing Address:**

12039 S.W. 72 TERRACE  
MIAMI, FL 33183

FEI Number: 80-0069106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEYVA, ADDIS J  
12039 S.W. 72 TERRACE  
MIAMI, FL 33183 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: LEYVA, ADDIS J  
Address: 12039 SW 72 TERR  
City-St-Zip: MIAMI, FL 33183

Title: MGRM  
Name: LEYVA, LUIS P JR  
Address: 12039 SW 72 TERR  
City-St-Zip: MIAMI, FL 33183

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: LUIS LEYVA JR MD

MGR

05/08/2011

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