

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016052

FILED
May 08, 2011
Secretary of State

Entity Name: GATE GUARDIAN HOLDINGS, LLC

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