2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088699

Entity Name: CONSUMER GUARD NETWORK LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8201 PETERS ROAD STE.1000 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

8201 PETERS ROAD STE.1000 PLANTATION, FL 33324

FEI Number: 20-3463476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YECHEZKELL, EYAL 8201 PETERS ROAD STE.1000 PLANTATION, FL FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YECHEZKELL, EYAL

Address: 8201 PETERS ROAD, STE.1000 City-St-Zip: PLANTATION, FL 33324

Title: MGRM Name: KATHEIN, ITAI

Address: 8201 PETERS ROAD, STE.1000 City-St-Zip: PLANTATION, FL 33324

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 Statues.

SIGNATURE: EYAL YECHEZKELL MGR 01/20/2010