

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108059

FILED
May 11, 2007
Secretary of State

Entity Name: GUARDIAN INVESTORS, LLC

Current Principal Place of Business:

1880 S. TREASURE DRIVE
1B
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

1680 MERIDIAN AVE.
101
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1880 S. TREASURE DRIVE
1B
MIAMI BEACH, FL 33141 US

New Mailing Address:

1680 MERIDIAN AVE.
101
MIAMI BEACH, FL 33139 US

FEI Number: 41-2224716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HYER, MELANIE
1880 S. TREASURE DRIVE
1B
MIAMI BEACH, FL 33141 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HYER, MELANIE L
Address: 1880 S. TREASURE DR. #1B
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELANIE L. HYER

MGRM

05/11/2007

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