

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 06, 2010
Secretary of State

Entity Name: GUARDIAN INVESTORS, LLC

Current Principal Place of Business:

1680 MERIDIAN AVE.
101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1680 MERIDIAN AVE.
101
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 41-2224716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYER, MELANIE
519 E. SHERIDAN ST.
305
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

HYER, MELANIE
1155 BRICKELL BAY DRIVE
2509
MIAMI, FL 33131 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: MELANIE L. HYER

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HYER, MELANIE L
Address: 1155 BRICKELL BAY DRIVE #2509
City-St-Zip: MIAMI, FL 33131

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: MELANIE L. HYER

MGRM

03/06/2010

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