2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059791

Entity Name: GUARDIAN ARCHIVES, LLC

FILED Jan 09, 2012 Secretary of State

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

14261 SW 119TH AVENUE 14261 SW 119TH AVENUE MIAMI, FL 33186 UN

Current Mailing Address: New Mailing Address:

14261 SW 119TH AVENUE MIAMI, FL 33186

FEI Number: 26-1274278 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:

 LOPEZ, IVETTE
 LOPEZ, IVETTE

 11500 SW 101 AVENUE
 5520 SW 99 AVENUE

 MIAMI, FL 33176 US
 MIAMI, FL 33165 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: IVETTE LOPEZ 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOPEZ, IVETTE

 Address:
 5220 SW 99 AVENUE

 City-St-Zip:
 MIAMI, FL 33165 UN

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: IVETTE LOPEZ MGR 01/09/2012