

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052760

FILED
Apr 15, 2009
Secretary of State

Entity Name: GUARDIANS ENVIRONMENTAL, LLC

Current Principal Place of Business:

4250 SW 73RD AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

7175 SW 47 STREET
MIAMI, FL 33155 US

Current Mailing Address:

4250 SW 73RD AVENUE
MIAMI, FL 33155 US

New Mailing Address:

7175 SW 47 STREET
MIAMI, FL 33155 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANGEL
4250 SW 73RD AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, ANGEL
7175 SW 47 STREET
MIAMI, FL 33155 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: ANGEL DIAZ JR

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, ANGEL
Address: 4250 SW 73RD AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: WINTER, TOD
Address: 1045 SWALLOW DRIVE
City-St-Zip: CHERRY HILL, NJ 08003

Title: MGRM (X) Delete
Name: CABREJA, RAMON
Address: 14520 SW 65 AVENUE
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, ANGEL
Address: 7175 SW 47 SYTREET #208
City-St-Zip: MIAMI, FL 33155

Title: MGRM (X) Change () Addition
Name: CABREJA, RAMON
Address: 14520 SW 65 AVE
City-St-Zip: CORAL GABLES, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL DIAZ

MGRM

04/15/2009

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