2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051540

Entity Name: GUARDS FOR LIFE LLC

FILED Apr 08, 2011 Secretary of State

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

550 GLEN WAY MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

560 RAVEN AVE MIAMI, FL 33166 US

FEI Number: 27-0363654 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:

THOMAS, WINSTON L 560 RAVEN AVE MIAMI, FL 33166 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: THOMAS, WINSTON L Address: 560 RAVEN AVE City-St-Zip: MIAMI, FL 33166 US

Title: MGR

 Name:
 KLOSE, AMY K

 Address:
 550 GLEN WAY

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGR

 Name:
 OLSON, MATTHEW

 Address:
 6825 SW 70 AVE

 City-St-Zip:
 MIAMI, FL 33143 US

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: WINSTON THOMAS MGR. 04/08/2011