2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112176

Entity Name: GUARDIAN GIRLS LLC

FILED Feb 23, 2010 Secretary of State

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

4130 PALM AVENUE 7815 WEST 4TH AVENUE HIALEAH, FL 33012 FL HIALEAH, FL 33014 FL

Current Mailing Address: New Mailing Address:

4130 PALM AVENUE 7815 WEST 4TH AVENUE HIALEAH, FL 33012 FL HIALEAH, FL 33014 FL

FEI Number: 27-1351587 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:

ANDERSON, YVONNE
7865 SW 21ST TERRACE
MIAMI, FL 33155 US

ANDERSON, YVONNE
7815 WEST, 4TH AVENUE
HIALEAH, FL 33014 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: YVONNE ANDERSON 02/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANDERSON, YVONNE

 Address:
 7865 SW 21ST TERRACE

 City-St-Zip:
 MIAMI, FL 33155 US

Title: MGRM

 Name:
 ANDERSON, ALEX

 Address:
 7865 SW 21ST TERRACE

 City-St-Zip:
 MIAMI, FL 33155 US

 Title:
 MGRM

 Name:
 GARCIA, LOU

 Address:
 4130 PALM AVENUE

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: MGRM

 Name:
 HANCOCK, HUNTER

 Address:
 7865 SW 21ST TERRACE

 City-St-Zip:
 MIAMI, FL 33155 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: YVONNE ANDERSON MGRM 02/23/2010