2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038794

Entity Name: GARDIEN LLC

FILED Mar 16, 2012 Secretary of State

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

171 N. ATLANTIC AVE, STE 38 2023 N. ATLANTIC AVE, #260 COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

2023 N. ATLANTIC AVE, #260 COCOA BEACH, FL 32931 US

FEI Number: 27-2442214 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:

GRACHOFF, ART

171 N. ATLANTIC AVE, STE 38

COCOA BEACH, FL 32931 US

PETRENKO, KONSTANTIN
3283 ARDEN CIRCLE
MELBOURNE, FL 32934 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: KONSTANTIN PETRENKO 03/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PETRENKO, KONSTANTIN
Address: 3283 ARDEN CIRCLE
City-St-Zip: MELBOURNE, FL 32934 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: KONSTANTIN PETRENKO MGR 03/16/2012