

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072964

FILED
Jan 10, 2011
Secretary of State

Entity Name: GUARDIAN ANGEL MANAGEMENT LLC

Current Principal Place of Business:

5555 NORTH OCEAN BLVD 61
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

5555 NORTH OCEAN BLVD 61
#61
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

5555 NORTH OCEAN BLVD 61
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

5555 NORTH OCEAN BL
62
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH SUITE 101 330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GILBERT, M ARENELLA
Address: 5555 NORTH OCEAN BL
City-St-Zip: FORT LAUDERDALE, FL 33308 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 Statutes.

SIGNATURE: GILBERT M ARENELLA

PRES

01/10/2011

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