

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072964

FILED
Apr 29, 2012
Secretary of State

Entity Name: GUARDIAN ANGEL MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5555 NORTH OCEAN BL
62
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 37-1644531

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

LEONCI, REN F
8302 NW 103 ST
106
HIALEAH GARDENS, FL 33016 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: RENE F LEONCIO

04/29/2012

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: RENE F LEONCIO

POA

04/29/2012

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