

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136610

FILED
Feb 22, 2012
Secretary of State

Entity Name: GUARDIAN CAPITAL FINANCE, LLC

Current Principal Place of Business:

3225 AVIATION AVE.
STE. 601
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE.
STE. 601
MIAMI, FL 33133

New Mailing Address:

4018 DOVER RD.
DURHAM, NC 27707

FEI Number: 45-3971279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLARS, RAINEY
3225 AVIATION AVE
STE. 601
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SELLARS, RAINEY
3225 AVIATION AVE.
STE 601
MIAMI, FL 33133 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: RAINEY SELLARS

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUARDIAN ONE MASTER B.V.
Address: 3225 AVIATION AVE., STE. 601
City-St-Zip: MIAMI, FL 33133 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: TIM GARDNER

MGRM

02/22/2012

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