


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED MAR 23 PM 3:00 TALLAHASSEE, FL	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000002562			
GLOBAL GUARDIAN, L.C. 100 S. BISCAYNE BOULEVARD, SUITE #900 MIAMI FL 33131		1a. Principal Place of Business Address			
2. Principal Place of Business 5805 BLUE LAGOON DR Suite, Apt. #, etc. ste 136 City & State MIAMI FL Zip 33126		2a. Mailing Address 5805 BLUE LAGOON DR Suite, Apt. #, etc. ste 136 City & State MIAMI FL Zip 33126		3. Date Organized or Qualified 11/02/1998 3a. State of Formation FL	
Country USA		Country USA		4. FEI Number 65-0910924 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent ROBLES, LOUIS S 100 S. BISCAYNE BOULEVARD, SUITE #90 MIAMI FL 33131		5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
8. Name and Address of New Registered Agent/Office Name MARIO GONZALEZ Street Address (P.O. Box Number is Not Acceptable) 5805 BLUE LAGOON DR Suite, Apt. #, etc. ste 136 City MIAMI Zip Code FL 33126					
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE 3/5/99					
(For Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when registering)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	GONZALEZ, MARIO	5805 BLUE LAGOON DR, ste 136		MIAMI FL 33126	
MGR	COSTA, NELSON	5805 BLUE LAGOON DR, ste 136		MIAMI FL 33126	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: _____		Mario Gonzalez, MGR		3/5/99	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	