2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L21000172060

Entity Name: MARK GUARDIAN GROUP LLC

FILED Aug 27, 2024 Secretary of State 9621337266CC

Current Principal Place of Business:

3403 NW 82 AVE STE 101J DORAL, FL 33122

Current Mailing Address:

3403 NW 82 AVE STE 101J DORAL, FL 33122

FEI Number: 99-4621288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUIMERA CONSULTING LLC 3403 NW 82 AVE STE 101J DORAL, FL 33122 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: QUIMERA CONSULTING 08/27/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name BULLA, OSCAR Address 3403 NW 82 AVE

101J

City-State-Zip: DORAL FL 33122

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BULLA OSCAR MGN 08/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date