

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029841

Entity Name: SOUTHERN LINK, L.L.C.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2000 MAIN STREET
SUITE 201
WESTON, FL 33326 US

New Principal Place of Business:

3288 HUNTINGTON
WESTON, FL 33332 US

Current Mailing Address:

2000 MAIN STREET
SUITE 201
WESTON, FL 33326 US

New Mailing Address:

3288 HUNTINGTON
WESTON, FL 33332 US

FEI Number: 03-0492090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS, LAYUN
2000 MAIN STREET
SUITE 201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LAYUN, CARLOS O
3288 HUNTINGTON
WESTON, FL 33332 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: CARLOS O. LAYUN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAYUN, CARLOS O
Address: 2000 MAIN STREET SUITE 201
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: BRECCIA, ALEJANDRO
Address: 2000 MAIN STREET SUITE 201
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAYUN, CARLOS O
Address: 3288 HUNTINGTON
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Change () Addition
Name: BRECCIA, ALEJANDRO
Address: 3288 HUNTINGTON
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS O. LAYUN

MGRM

04/23/2007

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