

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049938

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: RELINK INTERNATIONAL REALTY, LLC

## Current Principal Place of Business:

11904 MIRAMAR PKWY  
MIRAMAR, FL 33025

## New Principal Place of Business:

3191 CORAL WAY  
644  
MIAMI, FL 33145

## Current Mailing Address:

11904 MIRAMAR PKWY  
MIRAMAR, FL 33025

## New Mailing Address:

3191 CORAL WAY  
644  
MIAMI, FL 33045

FEI Number: 26-0156329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOS, LEOPOLDO G  
11904 MIRAMAR PKWY  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

VICIANA, ENRIQUE  
4206 LAGUNA STREET  
CORAL GABLES, FL 33134 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 SOSA

04/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SOSA, CARLOS E  
Address: 5811 MAGGIORE STREET  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR ( ) Delete  
Name: PAESANO, CARLOS  
Address: 3191 CORAL WAY, SUITE 644  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SOSA, CARLOS E  
Address: 3191 CORAL WAY #644  
City-St-Zip: MIAMI, FL 33145

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 SOSA

MGR

04/30/2008

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