

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118318

FILED
Apr 16, 2009
Secretary of State

Entity Name: EMERLINK, LLC

Current Principal Place of Business:

1401 BRICKELL AVE.
SUITE 320
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE.
SUITE 320
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-1527336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, HAROLD PA
2999 NE 191 ST.
903
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGOS CANTO, MIGUEL
Address: C. CONCEPCION 61
City-St-Zip: ALCALA DE GUADAIRA, SEVILLA, OO 41003 SP

Title: MGRM () Delete
Name: CARVAJAL, JOSE A
Address: 141 CRANDON BLVD. SUITE 433
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: MGRM () Delete
Name: GRUPO INMOBILIARIO CENYT SL
Address: PLAZA DE PABLO RUIZ PICASSO, NO. 1, 9A
City-St-Zip: MADRID, OO 28020 SP

Title: MGRM () Delete
Name: MEDIALINK, INC.
Address: 1401 BRICKELL AVE. SUITE 320
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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

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

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

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: EDUARDO FERNANDEZ

MGRM

04/16/2009

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