

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029841

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

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3288 HUNTINGTON
WESTON, FL 33332 US

New Principal Place of Business:

4049 SW 5TH STREET
PLANTATION, FL 33317 US

Current Mailing Address:

3288 HUNTINGTON
WESTON, FL 33332 US

New Mailing Address:

P.O. BOX 771313
CORAL SPRINGS, FL 33077 US

FEI Number: 03-0492090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAYUN, CARLOS O
3288 HUNTINGTON
WESTON, FL 33332 US

Name and Address of New Registered Agent:

LAYUN, CARLOS O
4049 SW 5TH STREET
PLANTATION, FL 33317 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAYUN, CARLOS O
Address: 4049 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGRM (X) Change () Addition
Name: BRECCIA, ALEJANDRO
Address: 4049 SW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

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: ALEJANDRO BRECCIA

MGRM

01/12/2009

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