

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034846

FILED
Mar 22, 2004
Secretary of State

Entity Name: LINK CAPITAL INVESTMENTS, LLC

Current Principal Place of Business:

3109 GRAND AVENUE
#449
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVENUE
#449
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 48-1291652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BOULEVARD STE. 1500(AGS)
MIAMI, FL 33131 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/MEMBERS:

Title: MGR () Delete
Name: BOYD-JONES, ANDREW
Address: 3109 GRAND AVENUE #449
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYD-JONES, LINDA
Address: 3109 GRAND AVENUE #449
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LINDA BOYD-JONES

MGR

03/22/2004

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