

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001114

FILED  
Aug 20, 2004  
Secretary of State

Entity Name: MIAMI LINKS, LLC

## Current Principal Place of Business:

5201 BLUE LAGOON DRIVE  
SUITE 100  
MIAMI, FL 33126

## New Principal Place of Business:

100 SE 2ND STREET  
SUITE 2610  
MIAMI, FL 33131

## Current Mailing Address:

5201 BLUE LAGOON DRIVE  
SUITE 100  
MIAMI, FL 33126

## New Mailing Address:

100 SE 2ND STREET  
SUITE 2610  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REUS, ALEXANDER  
5201 BLUE LAGOON DRIVE  
SUITE 100  
MIAMI, FL 33126

## Name and Address of New Registered Agent:

GLOBAL EXPANSION & CONSULTING, LLC  
100 SE 2ND STREET  
SUITE 2610  
MIAMI, FL 33131

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: ALEXANDER REUS, MGMR

08/20/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SERRANO DE OCA, ROSA  
Address: 5201 BLUE LAGOON DRIVE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SERRANO DE OCA, ROSA  
Address: 100 SE 2ND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33131

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: ROSA SERRANO DE OCA

MGRM

08/20/2004

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