

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043866

Entity Name: LINKEA LLC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

1114 S DOUGLAS RD
6
CORAL GABLES, FL 33134

New Principal Place of Business:

239 E ENID DR
KEY BISCAYNE, FL 33149

Current Mailing Address:

1114 S DOUGLAS RD
6
CORAL GABLES, FL 33134

New Mailing Address:

239 E ENID DR
KEY BISCAYNE, FL 33149

FEI Number: 22-0397272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
1114 S DOUGLAS RD, # 6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
300
MIAMI, FL 33145 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: FAUSTO ALVAREZ

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: UNDERHILL, MUNISHA
Address: 1114 S DOUGLAS RD, # 6
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: DE GOYENECHE, ALFONSO
Address: 1114 S DOUGLAS RD, # 6
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: UNDERHILL, MUNISHA
Address: 239 E ENID DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change () Addition
Name: DE GOYENECHE, ALFONSO
Address: 239 E ENID DR
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFONSO DE GOYENECHE

MGR

02/02/2007

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