2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015878

Entity Name: NEWSLINK GROUP, LLC

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6910 N.W. 12TH STREET MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

6910 N.W. 12TH STREET MIAMI, FL 33126

FEI Number: 20-1526395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYAL, RAYMOND J JR. 6910 N.W. 12TH STREET MIAMI, FL 33126

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

6910 NORTHWEST 12TH STREET

MIAMI, FL 33126

(X) Change () Addition

NATIONAL RETAIL CONC, ESSIONS, INC

MANAGING MEMBERS/MANAGERS:

() Delete

NATIONAL RETAIL CONC, ESSIONS, LLC Name:

Address: 6910 NORTHWEST 12TH STREET

City-St-Zip: MIAMI, FL 33126

Title:

Name: Address:

() Delete Title: MGRM () Change (X) Addition Name: U.S. RETAIL HOLDINGS, INC. Address: 230 PALERMO AVE City-St-Zip: CORAL GABLES, FL 33134

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.

MGRM SIGNATURE: RAYMOND J KAYAL JR 03/28/2008