2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084505

Entity Name: P.LINK, LLC.

FILED Apr 01, 2011 Secretary of State

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

990 BISCAYNE BLVD 990 BISCAYNE BLVD SUITE 502 SUITE 502 MIAMI, FL 33132 U

Current Mailing Address: New Mailing Address:

990 BISCAYNE BLVD 990 BISCAYNE BLVD SUITE 502 SUITE 502 MIAMI, FL 33132 US

FEI Number: 20-2090165 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:

CABRAL DOMENECH, CELIA 990 BISCAYNE BLVD SUITE 502 MIAMI, FL 33132 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CABRAL DOMENECH, CELIA Address: 990 BISCAYNE BLVD, SUITE 502

City-St-Zip: MIAMI, FL 33132 US

I hereby 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 Statues.

SIGNATURE: CELIA CABRAL DOMENECH MS. 04/01/2011