2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084505

Entity Name: P.LINK, LLC.

FILED Jan 05, 2012 Secretary of State

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

990 BISCAYNE BLVD 2 NE 40TH ST SUITE 502 SUITE 504

MIAMI, FL 33132 US MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

990 BISCAYNE BLVD 2 NE 40TH ST SUITE 502 SUITE 504

MIAMI, FL 33132 US MIAMI, FL 33137 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
2 NE 40TH ST
SUITE 502
SUITE 504
MIAMI, FL 33132 US
MIAMI, FL 33137 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: CELIA CABRAL DOMENECH 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CABRAL DOMENECH, CELIA

Address: 2 NE 40TH ST
City-St-Zip: MIAMI, FL 33137 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 MGR 01/05/2012