2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035498

8550 NW 33RD STREET, SUITE 201

MIAMI, FL 33122

Address:

City-St-Zip:

Entity Name: LINK-IT GROUP, LLC

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: SHOMA CENTRE 8550 NW 33RD STREET, SUITE 201 MIAMI, FL 33122 **Current Mailing Address: New Mailing Address:** MIGUEL MERCED 275 AVE. JESUS T. PINERO SAN JUAN, PR 009273901 FEI Number: 66-0656463 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: ALVERO-CARTOLANO, ANGELA DOWNTOWN LEGAL CENTER 46 NE 6TH STREET 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MERCED, MIGUEL Name: Name: Address: 8550 NW 33RD STREET, SUITE 201 Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ESKENAZI, NANCY Name: Address: 8550 NW 33RD STREET, SUITE 201 Address: City-St-Zip: MIAMI, FL 33122 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BONFANTI, ENRICO Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MIGUEL MERCED MGRM 05/08/2009