

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: SYSTEMS LINK INTERNATIONAL, LLC

Current Principal Place of Business:

13313 NW 47TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

13301 NW 47TH AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

13313 NW 47TH AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

13301 NW 47TH AVENUE
OPA LOCKA, FL 33054

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WING, ROBERT C
13313 NW 47TH AVENUE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: WING, ROBERT C
Address: 13313 NW 47TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054 US

Title: MGR
Name: QUNITO, MELISSA
Address: 13313 NW 47 AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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 Statutes.

SIGNATURE: ROBERT C. WING

P

01/05/2011

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