

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106551

FILED
May 29, 2006
Secretary of State

Entity Name: GLOBAL HEALTH LINK .LLC

Current Principal Place of Business:

2800 EAST COMMERCIAL BLVD
208A
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

102 NE 2TH STREET
#135
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-3740692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZ, ALAN
2800 EAST COMMERCIAL BLVD
208
FORT LAUDERDALE, FL 33308 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:

Title: MGR () Delete
Name: GRABAU, ROBERT Y
Address: 16900 NORTH BAY ROAD #1804
City-St-Zip: SUNNY ISLE BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: ROBERT GRABAU

MGR

05/29/2006

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