2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120658

Entity Name: LINK INVESTMENT GROUP. LLC

FILED Apr 08, 2012 Secretary of State

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

10065 W EMERALD COAST PKWY 70 5TH STREET SHALIMAR, FL 32579

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

10065 W EMERALD COAST PKWY 70 5TH STREET SHALIMAR, FL 32579

MIRAMAR BEACH, FL 32550

FEI Number: 20-4404527 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:

LENKA, KETTLE CAO, LE
10065 W EMERALD COAST PKWY 70 5TH STREET

101 A SHALIMAR, FLORIDA, FL 32579 US MIRAMAR BEACH, FL 32550 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: LE CAO 04/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GIANG, QUANG

 Address:
 412 BALLY WAY

 City-St-Zip:
 NICEVILLE, FL 32578 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: QUANG GIANG MGR 04/08/2012