2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022665

Entity Name: NEWLINK RESEARCH, LLC

FILED Apr 29, 2009 Secretary of State

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

1111 BRICKELL AVE 1350 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1111 BRICKELL AVE 1350 MIAMI, FL 33131

FEI Number: 20-4111563 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:

LOPEZ, RAIMUNDO PENELA, EDGAR LOPEZ, LEVI & ASSOCIATES LC 1111 BRICKELL AVE 201 ALHAMBRA CIRCLE, SUITE 501 1350 CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: EDGAR PENELA 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete DEVENGOECHEA, MAURICIO Name: 1111 BRICKELL AVE, SUITE 1350 Address:

City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete Name: ROITBERG, SERGIO

Address: 1111 BRICKELL AVE. SUITE 1350

City-St-Zip: MIAMI, FL 33131

Title: () Delete

Name: Address: City-St-Zip:

City-St-Zip:

() Delete

Title: Name: Address: ADDITIONS/CHANGES:

Title: (X) Change () Addition DEVENGOECHEA, MAURICIO Name: Address: 1111 BRICKELL AVE, SUITE 1350

City-St-Zip: MIAMI, FL 33131

Title: **MGRP** (X) Change () Addition

Name: ROITBERG, SERGIO

Address: 1111 BRICKELL AVE. SUITE 1350

City-St-Zip: MIAMI, FL 33131

Title: **MGRP** () Change (X) Addition

GAMARRA, EDUARDO Name: 1111 BRICKELL AVE SUITE 1350 Address:

City-St-Zip: MIAMI, FL 33131 MD

Title: MGRP () Change (X) Addition

LEMOINE, CARLOS Name:

1111 BRICKELL AVE SUITE 1350 Address:

City-St-Zip: MIAMI, FL 33131 MD

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.

SIGNATURE: EDGAR PENELA 04/29/2009