

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032763

FILED
Apr 20, 2009
Secretary of State

Entity Name: TERRALINK, LLC

Current Principal Place of Business:

2200 GLADES ROAD, STE. 611
BOCA RATON, FL 33341

New Principal Place of Business:

2200 GLADES ROAD, STE. 507
BOCA RATON, FL 33341

Current Mailing Address:

2200 GLADES RD , STE
611
BOCA RATON, FL 33431

New Mailing Address:

2200 GLADES ROAD, STE. 507
BOCA RATON, FL 33341

FEI Number: 20-4597426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRA, ANTOINE
2200 GLADES
SUITE 611
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NOHRA, ANTHONY
2200 GLADES ROAD
SUITE 507
BOCA RATON, FL 33431 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: ANTHONY

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOHRA, STEPHANE
Address: 2200 GLADES ROAD, STE. 611
City-St-Zip: BOCA RATON, FL 33341

Title: P () Delete
Name: NOHRA, STEPHANE
Address: 2200 GLADES ROAD, STE. 611
City-St-Zip: BOCA RATON, FL 33341

Title: MGRM () Delete
Name: NOHRA, ANTOINE
Address: 2200 GLADES ROAD, STE. 611
City-St-Zip: BOCA RATON, FL 33341

Title: V () Delete
Name: NOHRA, ANTHONY
Address: 2200 GLADES ROAD, STE. 611
City-St-Zip: BOCA RATON, FL 33341

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOHRA, STEPHANIE
Address: 2200 GLADES ROAD, STE. 507
City-St-Zip: BOCA RATON, FL 33341

Title: P (X) Change () Addition
Name: NOHRA, STEPHANE
Address: 2200 GLADES ROAD, STE. 507
City-St-Zip: BOCA RATON, FL 33341

Title: MGRM (X) Change () Addition
Name: NOHRA, ANTHONY
Address: 2200 GLADES ROAD, STE. 507
City-St-Zip: BOCA RATON, FL 33341

Title: V (X) Change () Addition
Name: NOHRA, ANTHONY
Address: 2200 GLADES ROAD, STE. 507
City-St-Zip: BOCA RATON, FL 33341

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: ANTHONY NOHRA

VP

04/20/2009

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