2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041780

Entity Name: W LINK INTERNATIONAL LLC

FILED Jan 15, 2008 Secretary of State

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

3363 NE 163RD STREET SUITE 502

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

3363 NE 163RD STREET SUITE 502

NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-4715357 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:

MOYAL, PATRICK 10796 PINES BLVD SUITE 204

PEMBROKE PINES, FL 33026 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: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

SCEMAMA, ELISA Name: Name: 2701 SOUTH BAYSHORE DRIVE, SUITE 402 Address: Address: City-St-Zip: MIAMI, FL 33133 US City-St-Zip:

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: ELISA SCEMAMA 01/15/2008