2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060301

Entity Name: CITILINK VENTURES - FLORIDA LLC

FILED Jul 23, 2007 Secretary of State

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

948 45TH STREET BROOKLYN, NY 11219

Current Mailing Address: New Mailing Address:

948 45TH STREET
BROOKLYN, NY 11219
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For (X) 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:

MICHAEL I. BERNSTEIN, P.A.

1680 MICHIGAN AVENUE
SUITE 736
MIAMI BEACH, FL 33139 US

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE 418
MIAMI BEACH, FL 33139 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: MICHAEL BERNSTEIN 07/23/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HECHT, JOSEPH J
 Name:

 Address:
 948 45TH STREET
 Address:

 City-St-Zip:
 BROOKLYN, NY 11219
 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: JOSEPH HECHT MGR 07/23/2007