

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047492

Entity Name: DIGITAL LINK USA, LLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

9831 NORTHWEST 58 STREET, #134
MIAMI, FL 33178

New Principal Place of Business:

11531 NW 86 ST
DORAL, FL 33178

Current Mailing Address:

9831 NORTHWEST 58 STREET, #134
MIAMI, FL 33178

New Mailing Address:

11531 NW 86 ST
DORAL, FL 33178

FEI Number: 22-3963672 FEI Number Applied For () 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUARISMA, JOSE JR
11531 NW 86 ST
DORAL, FL 33178 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: JOSE JR GUARISMA

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, OSCAR A MR.
Address: 9831 NORTHWEST 58 STREET, #134
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUARISMA, JOSE JR
Address: 11531 NW 86 ST
City-St-Zip: DORAL, FL 33178

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: JOSE JR GUARISMA

MGR

08/24/2009

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