2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052664

Entity Name: BRI-LINK LLC

FILED Jan 17, 2008 Secretary of State

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

7602 PARK PROMENADE DRIVE 3359 LAKE JEAN DRIVE ORLANDO, FL 32817 **APT 1113**

WINTER PARK, FL 32792

New Mailing Address: Current Mailing Address:

3359 LAKE JEAN DRIVE P. O. BOX 4974 WINTER PARK, FL 32793 US ORLANDO, FL 32817 US

FEI Number: 26-1765392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

TIAN, JING TIAN, JING 7602 PARK PROMENADE DRIVE

3359 LAKE JEAN DRIVE ORLANDO, FL 32817 APT 1113 WINTER PARK, FL 32792 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: JING TIAN 01/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

TIAN, JING Name: TIAN, JING Name: Address: 7602 PARK PROMENADE DRIVE Address: 3359 LAKE JEAN DRIVE

City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: ORLANDO, FL 32817 US

Title: MGR Title: MGR () Delete (X) Change () Addition Name: BI, YING Name: BI, YING

Address: 7602 PARK PROMENADE DRIVE Address: 3359 LAKE JEAN DRIVE

City-St-Zip: WINTER PARK, FL 32792 US City-St-Zip: ORLANDO, FL 32817 US

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: JING TIAN 01/17/2008