

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061848

FILED
Apr 21, 2010
Secretary of State

Entity Name: CAPLINK OVERSEAS LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 309
CORAL GABLES, FL 33134

New Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 571
CORAL GABLES, FL 33134

Current Mailing Address:

13876 S.W. 56TH STREET, #291
MIAMI, FL 33175

New Mailing Address:

FEI Number: 98-0542318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
2655 LE JEUNE ROAD, SUITE 309
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GALVEZ-PRIEGO, JORGE ESQ.
2655 LE JEUNE ROAD, SUITE 571
CORAL GABLES, FL 33134 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

04/21/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUNEZ-DE-ANZOLA, ANABELLA
Address: 2655 LE JEUNE ROAD, SUITE 571
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: ANABELLA NUNEZ-DE-ANZOLA

MGR

04/21/2010

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