2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061848

Entity Name: CAPLINK OVERSEAS LLC

FILED Apr 17, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 98-0542318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: ANABELLA NUNEZ-DE-ANZOLA MGR 04/17/2011