2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000034351

Address:

City-St-Zip:

CORAL GABLES, FL 33134

Entity Name: LINK TRADE GROUP LLC

FILED Jul 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 440 SANTANDER AVE., #7 CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 440 SANTANDER AVE., #7 CORAL GABLES, FL 33134 FEI Number: 27-0553788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OSPINA, JAVIER A 440 SANTANDER AVE., #7 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete OSPINA, CRISTOBAL Name: Name: Address: 440 SANTANDER AVE., #7 Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LINK TRADE GROUP SA Name: Address: CR 14 NO. 93A-69 Address: City-St-Zip: BOGOTA D.C., COLOMBIA, City-St-Zip: Title: MGRM () Delete Title: () Change () Addition OSPINA, JAVIER A Name: Name: 440 SANTANDER AVE., #7

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.

Address:

City-St-Zip:

SIGNATURE: CRISTOBAL OSPINA 07/15/2009