2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034351

Entity Name: LINK TRADE GROUP LLC

FILED May 28, 2010 Secretary of State

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

440 SANTANDER AVE., #7 500 NE 2ND STREET CORAL GABLES, FL 33134

#402

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

440 SANTANDER AVE., #7 500 NE 2ND STREET CORAL GABLES, FL 33134 #402

DANIA, FL 33004

FEI Number: 27-0553788 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: Name and Address of New Registered Agent:

OSPINA, JAVIER A OSPINA, JAVIER A 440 SANTANDER AVE., #7 500 NE 2ND STREET CORAL GABLES, FL 33134 US #402 DANIA, FL 33004 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: JAVIER A. OSPINA 05/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

OSPINA, CRISTOBAL Name: Address: 500 NE 2ND STREET #402 City-St-Zip: DANIA, FL 33004

Title: MGRM

City-St-Zip:

Name: OSPINA, JAVIER A Address: 500 NE 2ND STREET #402

DANIA, FL 33004

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: JAVIER A. OSPINA **MGR** 05/28/2010