2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051470

Entity Name: EXPORT LINK USA, LLC

FILED Apr 03, 2009 Secretary of State

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

744 SOUTH DILLARD STREET WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

12810 KATHERIN CIR. 12810 KATHERINE CIR. CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 26-2684301 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:

VOS, BERNARDUS H
12810 KATHERINE CIRCLE
CLERMONT, FL 34711 US
VOS, BERNARDUS H P
12810 KATHERINE CIRCLE
CLERMONT, FL 34711 US
CLERMONT, FL 34711 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: BERNARDUS H VOS 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 VOS, BERNARDUS H P

 Address:
 Address:
 12810 KATHERINE CIR

 City-St-Zip:
 City-St-Zip:
 CLERMONT, FL 34711

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: BERNARDUS H VOS P 04/03/2009