2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051470

Entity Name: EXPORT LINK USA, LLC

FILED Apr 13, 2012 Secretary of State

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

16135 HIGHWAY 50 16135 HIGHWAY 50

#204 #201

CLERMONT, FL 34711 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

16135 HIGHWAY 50 12810 KATHERINE CIRCLE #204 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 P 12810 KATHERINE CIRCLE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: I

Name: VOS, BERNARDUS H P Address: 12810 KATHERINE CIR City-St-Zip: CLERMONT, FL 34711

Title: VP

Name: VOS, ROY B VP
Address: 12810 KATHERINE CIR
City-St-Zip: CLERMONT, FL 34711

Title:

 Name:
 VOS, MIRJA I T

 Address:
 12810 KATHERINE CIR

 City-St-Zip:
 CLERMONT, FL 34711

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: BERNARDUS H VOS P 04/13/2012