2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098442

Entity Name: LINK SOLUTIONS LLC

FILED Jun 24, 2009 Secretary of State

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

1451 W CYPRESS ROAD SUITE 300, #355 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3370 NW 21 COURT COCONUT CREEK, FL 33066

MANAGING MEMBERS/MANAGERS:

FEI Number: 26-3543225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

MENELAS, JACQUESSAINT 1451 W CYPRESS ROAD SUITE 300, #355 FORT LAUDERDALE, FL 33309

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:

Name:

Electronic Signature of Registered Agent Date

Name:

ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

MENELAS, JACQUESSAINT Address: 1451 W CYPRESS ROAD SUITE 300, #355 Address: City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip:

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

Name: MENELAS, SLABINE Name: MENELAS, SLABINE Address: 3370 NW 21 COURT Address: 3370 NW 21 COURT

City-St-Zip: COCONUT CREEK, FL 33309 City-St-Zip: COCONUT CREEK, FL 33066

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: JACQUESSAINT MENELAS 06/24/2009