2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035153

Entity Name: LINK HOLDINGS MGMT. LLC

FILED Apr 27, 2012 Secretary of State

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

944 S.E. ATLANTIC DR. LANTANA, FL 33462 US

Current Mailing Address: New Mailing Address:

944 S.E. ATLANTIC DR. LANTANA, FL 33462 US

FEI Number: 36-4653676 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:

KATZEN, HARRISON 944 S.E. ATLANTIC DR. LANTANA, FL 33462 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: MGRM

Name: KATZEN, HARRISON
Address: 944 S.E. ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462 US

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: HARRISON KATZEN MGRM 04/27/2012