

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075373

FILED
Apr 27, 2010
Secretary of State

Entity Name: CARELINQ USA LLC

Current Principal Place of Business:

6683 OLD FARM TRAIL
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6683 OLD FARM TRAIL
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 27-0688563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALD W GRITTER PA
120 E PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: MGR
Name: ACCRESCERE BV
Address: 6683 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR
Name: WILLOW INVESTMENTS BV
Address: 6683 OLD FARM TRAIL
City-St-Zip: BOYNTON BEACH, FL 33437

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 Statutes.

SIGNATURE: SERGE VAN DUUREN

MGR

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date