2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089943

Entity Name: LINKPOINT, LLC

FILED Jan 26, 2011 Secretary of State

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

3939 N.W. 25TH ST. MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3939 N.W. 25TH ST. MIAMI, FL 33142 US

FEI Number: 27-1027678 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:

HOFFMANN, PETER SR.
137 E. ENID DR.
KEY BISCAYNE, FL 33149 US HOFFMANN, PETER SR.
137 E. ENID DR.
KEY BISCAYNE, FL 33149 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: PETER HOFFMANN 01/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRE

Name: HOFFMANN, PETER Address: 3939 N.W. 25TH ST. City-St-Zip: MIAMI, FL 33142

Title: VP

Name: HOFFMANN, ERIKA Address: 137 E. ENID DR.

City-St-Zip: KEY BISCAYNE, FL 33149

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: PETER HOFFMANN PRES 01/26/2011