

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000041784

Entity Name: LINKTECH GROUP USA LLC

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 90-0577690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OFFIX SOLUTIONS LLC  
7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

MAYER, EVANDRO  
7950 NW 53RD STREET  
SUITE 215  
MIAMI, FL 33166 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: EVANDRO MAYER

03/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BIONDO, TIANA  
Address: 7950 NW 53RD STREET SUITE 215  
City-St-Zip: MIAMI, FL 33166

Title: MGRM  
Name: MAYER, EVANDRO  
Address: 7950 NW 53RD STREET SUITE 215  
City-St-Zip: MIAMI, FL 33166

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: EVANDRO MAYER

MGRM

03/29/2011

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