

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066912

Entity Name: OPTICAL LINK LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2905095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCATO, MICHAEL
900 BRICKELL KEY BLVD.
#2801
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOSCATO, MICHAEL
1451 S MIAMI AVE
APT 3508
MIAMI, FL 33130 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOSCATO, MICHAEL
Address: 1451 S MIAMI AVE, APT 3508
City-St-Zip: MIAMI, FL 33130 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 Statutes.

SIGNATURE: MICHAEL BOSCATO

MGR

04/02/2012

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