

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126905

FILED
Apr 28, 2011
Secretary of State

Entity Name: WHOLELINK MIAMI INVESTMENT, LLC

Current Principal Place of Business:

10438 NW 31 TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10438 NW 31 TERRACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-4250375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, DAVID
10438 NW 31 TERRACE
MIAMI, FL 33172 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: MGRM
Name: CHEN, DAVID
Address: 10438 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: CHEN, ROBERT
Address: 10438 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: CHEN, VICKY
Address: 10438 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: CHEN, KIMBERLY
Address: 10438 NW 31 TERRACE
City-St-Zip: MIAMI, FL 33172

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: DAVID CHEN

MGRM

04/28/2011

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