2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 28, 2012
Secretary of State

DOCUMENT# L11000020299

Entity Name: BIRDLINK, LLC

Current Principal Place of Business:

12500 NE 15TH AVE.
UNIT 410
NORTH MIAMI, FL 33161

New Principal Place of Business:

12500 NE 15TH AVE.
UNIT 410
NORTH MIAMI, FL 33161 UN

Current Mailing Address:

12500 NE 15TH AVE.
UNIT 410
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4770 BISCAYNE BLVD.
SUITE 1430
MIAMI, FL 33137 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: LUTZ, JEROME
Address: 12500 NE 15TH AVE. UNIT 410
City-St-Zip: NORTH MIAMI, FL 33161

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: JEROME LUTZ MGR 03/28/2012

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