2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# L11000137709

Entity Name: LINKER, LLC

Current Principal Place of Business:

AV. 9 DE OCTUBRE #100
OFICINA 2202
QUAYAQUIL, ECUADOR, XX

New Principal Place of Business:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

AV. 9 DE OCTUBRE #100
OFICINA 2202
QUAYAQUIL, ECUADOR, XX

New Mailing Address:

201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

WNF LAW, P.L.
201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WNF CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 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: STEVE L. WASERSTEIN 04/20/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FISHMAN COTLEAR, MARCOS
Address: 201 S. BISCAYNE BLVD. 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VITON RAMIREZ, ESTEBAN
Address: 201 S. BISCAYNE BLVD. 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: FEBRE-CORDERO, NICOLAS
Address: 201 S. BISCAYNE BLVD. 34TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: STEVE L. WASERSTEIN MGR 04/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date