

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001964

Entity Name: CAPITALINK, L.L.C.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD
14TH FLOOR
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4400 BISCAYNE BOULEVARD
14TH FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0865946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PS
Name: STEINER, BARRY E
Address: 4400 BISCAYNE BOULEVARD, 14TH FLOOR
City-St-Zip: MIAMI, FL 33137

Title: AST
Name: CHILLEMI, DIANE
Address: 58 SOUTH SERVICE ROAD, SUITE 160
City-St-Zip: MELVILLE, NY 11747

Title: ASS
Name: GIOVANNIELLO, JOSEPH
Address: 520 MADISON AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: /S/ JOSEPH GIOVANNIELLO

ASS

01/06/2011

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