

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2010
Secretary of State

Entity Name: LINK CONSORTIUM, INC.

Current Principal Place of Business:

7133 BAY DRIVE, SUITE 703
MIAMI BEACH, FL 33141

New Principal Place of Business:

7133 BAY DRIVE
703
MIAMI BEACH, FL 33141

Current Mailing Address:

7133 BAY DRIVE, SUITE 703
MIAMI BEACH, FL 33141

New Mailing Address:

7133 BAY DRIVE
703
MIAMI BEACH, FL 33141

FEI Number: 32-0306228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI
2655 LE JEUNE ROAD, STE 804
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: C
Name: OSTERMAN, MARK
Address: 7133 BAY DRIVE, SUITE 703
City-St-Zip: MIAMI BEACH, FL 33141

Title: VC
Name: WOLF, WENDY
Address: 101 COLLINS AVENUE, #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: VC
Name: RODRIGUES, DENNIS
Address: 6100 SW 128TH STREET
City-St-Zip: MIAMI, FL 33156

Title: S
Name: TORRENTS, HOPE
Address: 750 CALATRAVA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: T
Name: RODRIGUES, ESTHER
Address: 6100 SW 128TH STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK D. OSTERMAN

C

03/31/2010

Electronic Signature of Signing Officer or Director

Date