2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075252

Entity Name: LLINET INC.

FILED Jan 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15338 SW 39TH ST DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15338 SW 39TH ST DAVIE, FL 33331

FEI Number: 74-3232298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLINAS, JOSE M 15338 SW 39 TH ST DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LLINAS, JOSE M

 Address:
 15338 SW 39TH ST

 City-St-Zip:
 DAVIE, FL 33331

Title: D

Name: NEGRET DE LLINAS, MARIA X

Address: 15338 SW 39TH ST City-St-Zip: DAVIE, FL 33331

Title: D

 Name:
 LLINAS, MARIA CATALINA

 Address:
 15338 SW 39 TH ST

 City-St-Zip:
 DAVIE, FL 33331

Title: [

 Name:
 LLINAS, CARLOS

 Address:
 15338 SW 39 TH ST

 City-St-Zip:
 DAVIE, FL 33331

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE M LLINAS D 01/23/2011