

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088877

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN-LINK LLC

Current Principal Place of Business:

550 S. DIXIE HWY.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14-4701
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 27-3320394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA ROSA, EDUARDO
550 S. DIXIE HWY.
CORAL GABLES, FL 33146 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: LA ROSA, EDUARDO
Address: 550 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: CARBALLO, MERCEDES
Address: 550 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: LA ROSA, PETER
Address: 550 S. DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146 US

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: EDDIE LA ROSA

MGR

04/29/2011

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