

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023123

Entity Name: INTERCONNECT MIAMI LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4500 N. HIATUS ROAD, STE. 215
SUNRISE, FL 33351

New Principal Place of Business:

36 N.E. 2ND STREET
570
MIAMI, FL 33132

Current Mailing Address:

11550 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

4500 N HIATUS ROAD
215
SUNRISE, FL 33351

FEI Number: 13-4232148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK, MICHAEL K
11550 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROARK, MICHAEL K
4500 N HIATUS ROAD
215
SUNRISE, FL 33351 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

03/29/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROARK, MICHAEL K
Address: 4500 N HIATUS ROAD SUITE 215
City-St-Zip: SUNRISE, FL 33351

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: MICHAEL ROARK

MGR

03/29/2012

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