

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023000

FILED
Jan 04, 2008
Secretary of State

Entity Name: INTERNATIONAL CONNECT U.S.A., LLC.

Current Principal Place of Business:

2875 JUPITER PARK DRIVE
SUITE#1600
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

2875 JUPITER PARK DRIVE
SUITE#1600
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1193757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: OUVIER, JEAN-BERNARD
Address: 1031 RAINTREE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: OUVIER, ARNAUD
Address: 351 BEACON STREET
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN-BERNARD OUVIER MGRM 01/04/2008

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