

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018523

FILED
Apr 23, 2005
Secretary of State

Entity Name: INTERCONNECT USA, LLC

Current Principal Place of Business:

1500 CONCORD TERRACE
SUNRISE, FL 33323

New Principal Place of Business:

1198 VENETIAN WAY
303
MIAMI BEACH, FL 33139

Current Mailing Address:

4410 W 16TH
SUITE 2
HIALEAH, FL 33012

New Mailing Address:

1198 VENETIAN WAY
303
MIAMI BEACH, FL 33139

FEI Number: 55-0874911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO ENTERPRISES, INC.
4410 W 16TH AVE #2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ROSARIO ENTERPRISES, INC.
3825 W 16TH AVE #2
HIALEAH, FL 33012 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: HERMINIA ROSARIO

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SERGIO, TARANTINI
Address: 1500 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: MGRM () Delete
Name: INTERCONNECT, S.A.,
Address: 1500 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SERGIO, TARANTINI
Address: 1198 VENETIAN WAY 303
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: INTERCONNECT, S.A.,
Address: 1198 VENETIAN WAY 303
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO TARANTINI

MGRM

04/23/2005

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