

**2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 12, 2007  
Secretary of State**

DOCUMENT# L04000018523

Entity Name: INTERCONNECT USA, LLC

**Current Principal Place of Business:**

1198 VENETIAN WAY  
303  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1198 VENETIAN WAY  
303  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 55-0874911      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VARGAS, PIEDRA & CO  
9100 SOUTH DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156 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: SERGIO, TARANTINI  
Address: 1198 VENETIAN WAY 303  
City-St-Zip: MIAMI BEACH, FL 33139

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

**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 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: SERGIO TARANTINI

MGRM

02/12/2007

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