

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018523

FILED  
Jan 04, 2010  
Secretary of State

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  
Name: SERGIO, TARANTINI  
Address: 1198 VENETIAN WAY 303  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: SERGIO TARANTINI      MGRM      01/04/2010

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