

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000018523

**FILED**  
**Apr 28, 2011**  
**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      04/28/2011

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