

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027690

Entity Name: INTERPLUGGED USA LLC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33156 US

Current Mailing Address:

8424 NW 56TH STREET
P.O. BOX CCS00366
MIAMI, FL 33166 US

New Principal Place of Business:

300 ARAGON AVENUE
SUITE 100
CORAL GABLES, FL 33134 US

New Mailing Address:

300 ARAGON AVENUE
SUITE 100
CORAL GABLES, FL 33134 US

FEI Number: 41-2205635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOMEZ, GUSTAVO
5201 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GOMEZ, GUSTAVO
2525 PONCE DE LEON BLVD.
SUITE 250
CORAL GABLES, FL 33134 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: GUSTAVO GOMEZ

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, SERGIO MR.
Address: 5201 BLUE LAGOON DRIVE SUITE 200
City-St-Zip: MIAMI, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, SERGIO MR.
Address: 300 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGMR () Change (X) Addition
Name: RODRIGUEZ, ANTONIO MR.
Address: 300 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: GOMEZ, SERGIO

MGMR

05/10/2006

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