

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084338

FILED  
May 02, 2007  
Secretary of State

Entity Name: TERCER MILENIO USA, LLC

## Current Principal Place of Business:

151 SE 15 RD  
201  
MIAMI, FL 33129

## New Principal Place of Business:

5959 BLUE LAGOON DR  
SUITE 101  
MIAMI, FL 33126

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134

## New Mailing Address:

5959 BLUE LAGOON DR  
SUITE 101  
MIAMI, FL 33126

FEI Number: 20-3364012      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SANTACOLOMA, HERNANDO  
5959 BLUE LAGOON DR  
SUITE 101  
MIAMI, FL 33126 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: HERNANDO SANTACOLOMA

05/02/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HERNANDEZ, CRUZ A  
Address: 151 SE 15 RD # 201  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM ( ) Delete  
Name: HERNANDEZ, CRUZ D  
Address: 151 SE 15 RD # 201  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM ( ) Delete  
Name: SANTACOLOMA, HERNANDO  
Address: 151 SE 15 RD # 201  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, CRUZ A  
Address: 5959 BLUE LAGOON DR. SUITE 101  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change ( ) Addition  
Name: HERNANDEZ, CRUZ D  
Address: 5959 BLUE LAGOON DR. SUITE 101  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM (X) Change ( ) Addition  
Name: SANTACOLOMA, HERNANDO  
Address: 5959 BLUE LAGOON DR. SUITE 101  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: HERNANDO SANTACOLOMA

MGRM

05/02/2007

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