

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000084338

**FILED**  
**Oct 23, 2007**  
**Secretary of State****Entity Name:** TERCER MILENIO USA, LLC**Current Principal Place of Business:**5959 BLUE LAGOON DR  
SUITE 101  
MIAMI, FL 33126**New Principal Place of Business:**OCASA INC SB 05 0204 131  
3450 NW 113 CT  
MIAMI, FL 33178**Current Mailing Address:**5959 BLUE LAGOON DR  
SUITE 101  
MIAMI, FL 33126**New Mailing Address:**5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126**FEI Number:** 20-3364012**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SANTACOLOMA, HERNANDO  
5959 BLUE LAGOON DR  
SUITE 101  
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
SUITE 200  
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: DOMINGO ALONSO

10/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: HERNANDEZ, CRUZ A  
Address: 5959 BLUE LAGOON DR. SUITE 101  
City-St-Zip: MIAMI, FL 33126 USTitle: MGRM ( ) Delete  
Name: HERNANDEZ, CRUZ D  
Address: 5959 BLUE LAGOON DR. SUITE 101  
City-St-Zip: MIAMI, FL 33126 USTitle: MGRM (X) Delete  
Name: SANTACOLOMA, HERNANDO  
Address: 5959 BLUE LAGOON DR. SUITE 101  
City-St-Zip: MIAMI, FL 33126 US**ADDITIONS/CHANGES:**Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, CRUZ A  
Address: OCASA INC SB 05 0204 131  
City-St-Zip: 3450 NW 113 CT, MIAMI, FL 33178 USTitle: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, CRUZ D  
Address: OCASA INC SB 05 0204 131  
City-St-Zip: 3450 NW 113 CT, MIAMI, FL 33126 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRUZ A HERNANDEZ

MGR

10/23/2007

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