

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084338

FILED
Apr 22, 2009
Secretary of State

Entity Name: TERCER MILENIO USA, LLC

Current Principal Place of Business:

CALLE LA COLINA, RES. LA BLANQUILLA
3A, COL DE SANTA INES
CARACAS, . 1080 .

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3364012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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: MGR () Delete
Name: HERNANDEZ, CRUZ A
Address: CALLE LA COLINA, RES. LA BLANQUILLA, AP 3A
City-St-Zip: COL DE SANTA INES, 1080, . CARACAS .

Title: MGR () Delete
Name: HERNANDEZ, CRUZ D
Address: CALLE LA COLINA, RES. LA BLANQUILLA, AP 3A
City-St-Zip: COL DE SANTA INES, CARACAS, . 1080 .

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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

04/22/2009

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