

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000039271

FILED
Jun 15, 2010
Secretary of State

Entity Name: DISCRETE MEDIA SOLUTIONS, LLC

Current Principal Place of Business:

10504 NW 80TH COURT
TAMARAC, FL 33321 US

New Principal Place of Business:

8423 W MCNAB RD
TAMARAC, FL 33321 US

Current Mailing Address:

10504 NW 80TH COURT
TAMARAC, FL 33321 US

New Mailing Address:

8423 W MCNAB RD
TAMARAC, FL 33321 US

FEI Number: 26-2197755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, LLOYD D
10504 NW 80TH COURT
TAMARAC, FL 33321 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: HUGHES, LLOYD D
Address: 10504 NW 80TH COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: HUGHES, CASSIE L MRS
Address: 10504 NW 80TH CT
City-St-Zip: TAMARAC, FL 33321 US

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: LLOYD D HUGHES

MGRM

06/15/2010

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