

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039271

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** DISCRETE MEDIA SOLUTIONS, LLC

**Current Principal Place of Business:**

8423 W MCNAB RD  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

3518 NW 73RD WAY  
CORAL SPRINGS, FL 33065 US

**Current Mailing Address:**

8423 W MCNAB RD  
TAMARAC, FL 33321 US

**New Mailing Address:**

3518 NW 73RD WAY  
CORAL SPRINGS, FL 33065 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:**

HUGHES, LLOYD D  
3518 NW 73RD WAY  
CORAL SPRINGS, FL 33065 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/04/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HUGHES, LLOYD D  
Address: 3518 NW 73RD WAY  
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP  
Name: HUGHES, CASSIE L  
Address: 3518 NW 73RD WAY  
City-St-Zip: CORAL SPRINGS, FL 33065 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

01/04/2012

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