

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039814

FILED
Apr 30, 2012
Secretary of State

Entity Name: ILY DISCOUNT LLC.

Current Principal Place of Business:

411 HIALEAH DR
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

411 HIALEAH DR
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 26-4768828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ILEANA
411 HIALEAH DR
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIANA
411 HIALEAH DR
HIALEAH, FL 33010 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: DIANA RODRIGUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, DIANA
Address: 411 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

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: DIANA RODRIGUEZ

MGRM

04/30/2012

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