

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018577

Entity Name: 01 DISCOUNTER LLC

FILED
Apr 24, 2010
Secretary of State

Current Principal Place of Business:

2301 S.W. 27TH AVENUE #1303
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2301 S.W. 27TH AVENUE #1303
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-4331621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI IN
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, JACQUES H
Address: 2301 S.W. 27TH AVENUE #1303
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: MERIOT, SEBASTIEN
Address: 2301 S.W. 27TH AVENUE #1303
City-St-Zip: MIAMI, FL 33145

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: JACQUES FLORES

MGR

04/24/2010

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