

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018577

Entity Name: 01 DISCOUNTER LLC

FILED
Apr 30, 2011
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:

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

04/30/2011

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