

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000008876

FILED
Mar 10, 2003
Secretary of State

Entity Name: DISCOVERY TOUCH, LLC

Current Principal Place of Business:

4251 CORAL HILLS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5300 NW 33RD AVE
SUITE 219
FORT LAUDERDALE, FL 33309

Current Mailing Address:

4251 CORAL HILLS DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

5300 NW 33RD AVE
SUITE 219
FORT LAUDERDALE, FL 33309

FEI Number: 04-3640857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LIN, SONG
5300 NW 33RD AVE
SUITE 219
FORT LAUDERDALE, FL 33309 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: SONG LIN

03/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIN, SONG
Address: 4251 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Delete
Name: LI, QIANG
Address: 4251 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIN, SONG
Address: 5300 NW 33RD AVE, #219
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR (X) Change () Addition
Name: LI, QIANG
Address: 5300 NW 33RD AVE, #219
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: QIANG LI

VP

03/10/2003

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