

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036519

FILED
Jan 14, 2009
Secretary of State

Entity Name: CHINA DISCOVERY MANAGEMENT, LLC

Current Principal Place of Business:

5301 N. FEDERAL HWY
120
BOCA RATON, FL 33487

New Principal Place of Business:

431 FAIRWAY DRIVE
200
DEERFIELD BEACH, FL 33441

Current Mailing Address:

5301 N. FEDERAL HWY
120
BOCA RATON, FL 33487

New Mailing Address:

431 FAIRWAY DRIVE
200
DEERFIELD BEACH, FL 33441

FEI Number: 90-0117196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, MARC
5301 N. FEDERAL HWY
120
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SIEGEL, MARC
431 FAIRWAY DRIVE
200
DEERFIELD BEACH, FL 33441 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEGEL, MARC
Address: 943 LAKE WYMAN ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARC SIEGEL

MGR

01/14/2009

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