

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064901

FILED
Mar 18, 2010
Secretary of State

Entity Name: DISCOVERY EXPEDITIONS LLC

Current Principal Place of Business:

444 BRICKELL AVE
51-745
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
51-745
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1565869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEGG, DAVID
444 BRICKELL AVE
51-745
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELM GROUP ENTERPRISES INC
882 SW 70TH AVE
MIAMI, FL 33144 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: PABLO ALAN MATILLA

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GEGG, DAVID
Address: 444 BRICKELL AVE STE 51-745
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GEGG, DEBORAH
Address: 444 BRICKELL AVE STE 51-745
City-St-Zip: MIAMI, FL 33133

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: DAVID GEGG

MGRM

03/18/2010

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