

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064901

FILED
Apr 30, 2012
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:

2000 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134

Current Mailing Address:

444 BRICKELL AVE
51-745
MIAMI, FL 33131

New Mailing Address:

2000 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134

FEI Number: 20-1565869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELM GROUP ENTERPRISES INC
882 SW 70TH AVE
MIAMI, FL 33144 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: MGRM
Name: GEGG, DAVID
Address: 2000 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: GEGG, DEBORAH
Address: 2000 PONCE DE LEON BLVD SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

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

04/30/2012

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