2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094103

Entity Name: DISCOVTWO, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE STE 206 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1350 E. NEWPORT CENTER DRIVE STE 206 DEERFIELD BEACH, FL 33442

FEI Number: 20-2097054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAY, JAMES R
KAY LAW OFFICES
C/O TAURUS INVESTMENT HOLDINGS, LLC
700 VILLAGE SOLIARE CROSSING STE 12B
1350 E NEWPORT CENTER DR. STE 206

700 VILLAGE SQUARE CROSSING STE 12B 1350 E NEWPORT CENTER DR., STE 206
PALM BEACH GARDENS, FL 33410 US DEERFIELD BEACH, FL 33442 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: LINDA KASSOF 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: VOELKEL, MARKUS
Address: HOCHSTASSE 12 D-4787

City-St-Zip: WILLICH SCHIEFBAHN GERMANY,

Title: MGR

Name: ACKERMANS-MEYNEN, UTA
Address: HOCHSTASSE 12 D-4787
City-St-Zip: WILLICH SCHIEFBAHN GERMANY,

Title: MGR

Name: REIBLING, GUENTHER

Address: 1350 E NEWPORT CENTER DR STE 206

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR

Name: KASSOF, LINDA

Address: 1350 E NEWPORT CENTER DR STE 206

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR

Name: MCFADDEN, JEFF K

Address: 1560 ORANGE AVENUE STE 610 City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: LINDA G KASSOF MGR 01/06/2010