

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088262

Entity Name: DISCOUNT MORTGAGE LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

20401 NW 2 AVE
208
MIAMI, FL 33169 US

Current Mailing Address:

20401 NW 2 AVE
208
MIAMI, FL 33169 US

New Principal Place of Business:

20401 NW 2 AVE
101
MIAMI, FL 33169 US

New Mailing Address:

20401 NW 2 AVE
101
MIAMI, FL 33169 US

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

Name and Address of Current Registered Agent:

GELIN, JOREL
455 NE 142 STREET
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

GELIN, JOREL
13131 SW 45TH DR
MIRAMAR, FL 33027 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: JOREL GELIN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P/TR () Delete
Name: GELIN, JOREL
Address: 455 NE 142 STREET
City-St-Zip: MIAMI, FL 33161 US

Title: VP/S () Delete
Name: GELIN, LAURETTE
Address: 455 NE 142 STREET
City-St-Zip: N MIAMI, FL 33161 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PAUL, PATRICK
Address: 9978 NW 19 STREET
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: INNOCENT, FRITZ
Address: 1320 NE 211 TER
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Change (X) Addition
Name: GELIN, LAURETTE
Address: 13131 SW 45TH DR
City-St-Zip: MIRAMAR, FL 33027

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: JOREL GELIN

S

04/29/2008

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