

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025906

FILED
Aug 06, 2009
Secretary of State

Entity Name: DISCOVERY ENTERPRISES LLC

Current Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BLDG., 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA,

New Principal Place of Business:

CALLE AQUILINO DE LA GUARDIA NO. 8
IGRA BLDG., 2ND FLOOR
PANAMA, REPUBLIC OF PANAMA, XX XXXX OC

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FEDERICO, PEREZ A
Address: OF ISAAC AVENUE, E3-78
City-St-Zip: QUITO, ECUADOR,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AYALA, JUAN JOSE
Address: ISAAC AVENUE, E3-78
City-St-Zip: QUITO, ECUADOR, XX XXXX OC

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: JUAN JOSE AYALA

MGR

08/06/2009

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