

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025906

FILED
Apr 21, 2010
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, XX XXXX OC

New Principal Place of Business:

16375 NE 18TH AVENUE
SUITE 225
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

16375 NE 18TH AVENUE
SUITE 225
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE
SUITE 225
NORTH MIAMI BEACH, FL 33162 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: IRA R. SHAPIRO

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYALA, JUAN JOSE
Address: 16375 NE 18TH AVENUE SUITE 225
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JUAN JOSE AYALA

MGR

04/21/2010

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