

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000090033

**FILED**  
**Apr 24, 2010**  
**Secretary of State**

**Entity Name:** 01 DISCOUNTER CARIBBEAN LLC

**Current Principal Place of Business:**

2301 S.W. 27TH AVENUE #1303  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

2301 S.W. 27TH AVENUE #1303  
MIAMI, FL 33145

**New Mailing Address:**

**FEI Number:** 27-0949514

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOODBIDGE, FREDERICK JR.  
701 BRICKELL AVE  
SUITE 1650  
MIAMI, FL 33131 US

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

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: OLIVIER SUREAU

04/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FLORES, JACQUES H  
Address: 2301 S.W. 27TH AVENUE #1303  
City-St-Zip: MIAMI, FL 33145

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: JACQUES FLORES

MGR

04/24/2010

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