2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126550

Entity Name: DISCOVERY RESOURCES LLC

FILED Apr 28, 2012 Secretary of State

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

2215 CYPRESS ISLAND DRIVE

608

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

2215 CYPRESS ISLAND DRIVE

608

POMPANO BEACH, FL 33069 US

FEI Number: 45-3767858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAVIES, DAN 2215 CYPRESS ISLAND DR 608

POMPANO BEACH, FL 33069 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

Name: DAVIES, DAN

Address: 2215 CYPRESS ISLAND DR, #608 City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM Name: NGUYEN, ANH

Address: 2215 CYPRESS ISLAND DR, #608 City-St-Zip: POMPANO BEACH, FL 33069 US

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: DAN DAVIES MGR 04/28/2012