

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003766

Entity Name: DISCOVERY USA, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1193 WILLOW CREEK RD
CORVALLIS, MT 59828

New Principal Place of Business:

Current Mailing Address:

18911 COLLINS AVE
APT 606
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 26-1997166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

VILNER, MICHAEL
18911 COLLINS AVE
APT 606
SUNNY ISLES BEACH, FL 33160 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: VILNER, MICHAEL
Address: 18911 COLLINS AVE - APT 606
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MICHAEL VILNER

MGR

05/02/2010

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