

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000079234

**FILED
Apr 25, 2014
Secretary of State
CC2620608956**

Entity Name: DISCRETE INVESTMENT, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD
#306
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD
#306
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAROTTA, MARCOS
20801 BISCAYNE BLVD
#306
AVENTURA, FL 33180 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

Authorized Person(s) Detail :

Title MGRM
Name ILLA, JUAN IGNACIO
Address 20801 BISCAYNE BLVD, #306
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name SAUBIDET FRIAS DE ILLA,
MAGDALENA
Address 20801 BISCAYNE BLVD
#306
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAUBIDET FRIAS DE ILLIA, MAGDALENA

MGRM

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date