

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112666

Entity Name: MAVCON, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVE. STE. 444
MIAMI, FL 33126 US

New Principal Place of Business:

1150 NW 72ND AVE.
SUITE 444
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72ND AVE. STE. 444
MIAMI, FL 33126 US

New Mailing Address:

1150 NW 72ND AVE.
SUITE 444
MIAMI, FL 33126 US

FEI Number: 26-3844627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, KAREN
1150 NW 72ND AVE. STE. 444
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, KAREN
1150 NW 72ND AVE.
STE. 444
MIAMI, FL 33126 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: KAREN RODRIGUEZ

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS
Address: 1150 NW 72ND AVE. STE. 444
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS RODRIGUEZ

PRES

04/01/2009

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