

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051595

Entity Name: MAPI, LLC

FILED  
Jan 10, 2006  
Secretary of State

## Current Principal Place of Business:

4835 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

1504 BAY RD # 519  
MIAMI BEACH, FL 33139

## Current Mailing Address:

4835 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140

## New Mailing Address:

1504 BAY RD # 519  
MIAMI BEACH, FL 33139

FEI Number: 03-0535942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NORMA, MARCO  
4835 LAKEVIEW DRIVE  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

NORMA, MARCO  
1504 BAY RD # 519  
MIAMI BEACH, FL 33139 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: MARCO NORMA

01/10/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARCO, NORMA  
Address: 4835 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM ( ) Delete  
Name: MARCO, NORMA  
Address: 4835 LAKEVIEW DRIVE  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARCO, NORMA  
Address: 1504 BAY RD # 519  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change ( ) Addition  
Name: MARCO, NORMA  
Address: 1504 BAY RD # 519  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO NORMA

PRES

01/10/2006

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