

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010945

Entity Name: MAPEYCO, LLC

FILED
Mar 31, 2006
Secretary of State

Current Principal Place of Business:

18053 SW 139 PLACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0715124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MAYPEYCO, CXA,
Address: 2121 PONCE DE LEON BLVD. NO.1050
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: VARGAS RAMIREZ, FRANCISCO J
Address: 601 W 192ND ST APT 44
City-St-Zip: NEW YORK, NY 10040

ADDITIONS/CHANGES:

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

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

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: FRANCISCO J. VARGAS

MGRM

03/31/2006

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