

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032181

FILED
Apr 28, 2005
Secretary of State

Entity Name: MAPAVICO LLC

Current Principal Place of Business:

CALLE 114 #9-45
TORRE B OF. 902
BOGOTA D.C. COLOMBIA, XX

New Principal Place of Business:

2655 LE JEUNE RD
SUITES#403/404/405
CORAL GABLES, FL 33134 XX

Current Mailing Address:

CALLE 114 #9-45
TORRE B OF. 902
BOGOTA D.C. COLOMBIA, XX

New Mailing Address:

2655 LE JEUNE RD
SUITES#403/404/405
CORAL GABLES, FL 33134 XX

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

Name and Address of Current Registered Agent:

VILA, EDUARDO D
14920 SW 43 ST
MIAMI, FL 33185 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/MEMBERS:

Title: MGRM () Delete
Name: PATINO, MAURICIO
Address: CALLE 114 NO. 9-45 TORRE B OF 902
City-St-Zip: BOGOTA D.C., COLUMBIA,

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 for the exemption stated in Section 119.07(3)(i), 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: MAURICIO PATINO MGRM 04/28/2005

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