

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053358

Entity Name: MAPANA LLC

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

4925 CASON COVE DR. 427
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4925 CASON COVE DR. 427
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-1715306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BETANCUR, CARLOS A
4925 CASON COVE DR. 427
ORLANDO, FL 32811 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETANCUR, CARLOS A
Address: 4925 CASON COVE DR. 427
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: BETANCUR, LUIS G
Address: 4925 CASON COVE DR. 427
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: BETANCUR, MARIA TERESA
Address: CARRERA 13 NO. 148-77
City-St-Zip: BOGOTA COLOMBIA,

Title: MGRM (X) Delete
Name: BETANCOURTH, ANA VICTORIA
Address: CARRERA 13 NO. 148-77
City-St-Zip: BOGOTA COLOMBIA,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BETANCUR, CARLOS A
Address: 4925 CASON COVE DR. 427
City-St-Zip: ORLANDO, FL 32811

Title: MGRM (X) Change () Addition
Name: BETANCUR, MARIA T
Address: CARRERA 13 # 148-77
City-St-Zip: BOGOTA, NA NA

Title: MGRM (X) Change () Addition
Name: BETANCOURTH, ANA V
Address: CARRERA 13 NO. 148-77
City-St-Zip: BOGOTA COLOMBIA, NA NA

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: CARLOS A BETANCUR

MGRM

06/07/2005

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