2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067125

Entity Name: MAPI INTERNATIONAL, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4130 BONITA AVENUE MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

4130 BONITA AVENUE MIAMI, FL 33133 US

FEI Number: 20-4071825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, DIEGO L 396 ALHAMBRA CIRCLE SUITE 210 CORAL GABLES, FL 33134 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

ADDITIONS/CHANGES:

Electronic Olynature of Negistered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUMIE, MARIA P
 Name:

 Address:
 4130 BONITA AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LEBONE, DINO V
 Name:
 LEBOLO, DINO V

 Address:
 4130 BONITA AVENUE
 Address:
 4130 BONITA AVENUE

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI, FL 33133 US

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: MARIA P RUMIE MGRM 04/29/2008