

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003131

Entity Name: MAP INVESTMENTS LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

8612 LAKEFIELD DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8612 LAKEFIELD DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1265089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MA, WILLIAM
1914 FLOWER DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MA, WILLIAM
8612 WAKEFIELD DRIVE
PALM BEACH GARDENS, FL 33410 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MA, WILLIAM
Address: 1914 FLOWER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: PHEN, GEORGE
Address: 4097 STAGHORN LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MA, WILLIAM
Address: 8612 WAKEFIELD DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

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: WILLIAM MA

PRES

01/22/2009

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