

# 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