

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089980

Entity Name: MAFE INVESTMENTS, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1940 HARRISON STREET
203
HOLLYWOOD, FL 33020

New Principal Place of Business:

9830 SW 77TH AVE
125
MIAMI, FL 33156

Current Mailing Address:

1940 HARRISON STREET
203
HOLLYWOOD, FL 33020

New Mailing Address:

9830 SW 77TH AVE
125
MIAMI, FL 33156

FEI Number: 20-5543796 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:

CHAVES & ARMSTRONG, PA
1940 HARRISON STREET
203
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CHAVES & ARMSTRONG, PA
9830 SW 77TH AVE
125
MIAMI, FL 33156 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: MARK A CHAVES

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TORRECILLA, MARIA A
Address: 1940 HARRISON STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: BASTERRECHEA, ISABEL A
Address: 1940 HARRISON STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: BASTERRECHEA, IZASKUN
Address: 1940 HARRISON STREET, SUITE 203
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRECILLA, MARIA A
Address: 9830 SW 77TH AVE STE 125
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: BASTERRECHEA, ISABEL A
Address: 9830 SW 77TH AVE STE 125
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: BASTERRECHEA, IZASKUN
Address: 9830 SW 77TH AVE STE 125
City-St-Zip: MIAMI, FL 33156

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: MARK A CHAVES

RA

05/01/2008

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