

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089980

Entity Name: MAFE INVESTMENTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9830 SW 77TH AVE
125
MIAMI, FL 33156

New Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325

Current Mailing Address:

9830 SW 77TH AVE
125
MIAMI, FL 33156

New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325

FEI Number: 20-5543796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES, MARK A
9830 SW 77TH AVE
125
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHAVES, MARK A
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRECILLA, MARIA A
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: BASTERRECHEA, ISABEL A
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: BASTERRECHEA, IZASKUN
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: BASTERRECHEA, FERMIN J
Address: 490 SAWGRASS CORPORATE PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33325

I hereby 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

04/29/2011

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