2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CALLE 63D#32-15 SAN FERND.CONUCOS COLOMBIA

WESTON, FL 33326 US

DOCUMENT# L07000113238

Entity Name: MAPACHIS, LLC.

Address:

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 363 FAIRWAY CIRCLE WESTON, FL 33326 **Current Mailing Address: New Mailing Address:** 363 FAIRWAY CIRCLE WESTON, FL 33326 FEI Number: 26-1385869 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: BOUDREAUX, MARIA E 363 FAIRWAY CIRCLE WESTON, FL 33326 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MARTINEZ-VILLALBA, JULIO H Name: Name: Address: 363 FAIRWAY CIRCLE Address: City-St-Zip: WESTON, FL 33326 CO City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARVILLA S.A., Name: 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: JULIO H. MARTINEZ-VILLALBA MGR 04/30/2008