

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113238

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MAPACHIS, LLC.

**Current Principal Place of Business:**

363 FAIRWAY CIRCLE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

363 FAIRWAY CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 26-1385869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BOUDREAUX, MARIA E  
363 FAIRWAY CIRCLE  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

MARTINEZ-VILLALBA, JULIO  
363 FAIRWAY CIRCLE  
WESTON, FL 33326 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: JULIO MARTINEZ-VILLALBA

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MARTINEZ-VILLALBA, JULIO H  
Address: 363 FAIRWAY CIRCLE  
City-St-Zip: WESTON, FL 33326 CO

Title: MGR ( ) Delete  
Name: MARVILLA S.A.  
Address: CALLE 63D#32-15 SAN FERND.CONUCOS COLOMBIA  
City-St-Zip: WESTON, FL 33326 US

**ADDITIONS/CHANGES:**

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

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: JULIO H MARTINEZ-VILLALBA

MGR

04/30/2009

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