2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2009
Secretary of State

DOCUMENT# L08000034209

Entity Name: MAPM, LLC

Current Principal Place of Business:

316 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2030 DOUGLAS ROAD, SUITE 120
CORAL GABLES, FL 33134 US

Current Mailing Address:

316 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

2030 DOUGLAS ROAD, SUITE 120
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POGGI, JUAN
316 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: POGGI, JUAN
Address: 316 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: POGGI, JUAN
Address: 2030 DOUGLAS ROAD, SUITE 120
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUAN POGGI MGRM 03/04/2009

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