

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080730

Entity Name: MAPD INVESTMENTS, LLC

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

6161 BLUE LAGOON DRIVE, SUITE 350  
MIAMI, FL 33126

**New Principal Place of Business:**

6161 BLUE LAGOON DRIVE, SUITE 330  
MIAMI, FL 33126

**Current Mailing Address:**

6161 BLUE LAGOON DRIVE, SUITE 350  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 26-3220772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WOODBURY, MICHAEL ESQ.  
WOODBURY & SANTIAGO, P.A.  
9130 S. DADELAND BLVD., PH 1A  
MIAMI, FL 33156 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: DRAY, PHILIPPE  
Address: 1221 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: PHILIPPE DRAY

MGR

01/16/2009

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