2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080730

Entity Name: MAPD INVESTMENTS, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6161 BLUE LAGOON DRIVE, SUITE 330 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6161 BLUE LAGOON DRIVE, SUITE 350 MIAMI, FL 33126

FEI Number: 26-3220772 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:

WOODBURY, MICHAEL ESQ. WOODBURY & SANTIAGO, P.A. 9130 S. DADELAND BLVD., PH 1A MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DRAY, PHILIPPE

 Address:
 1221 SEVILLA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: PHILIPPE DRAY MGR 04/23/2010