

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080730

Entity Name: MAPD INVESTMENTS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6161 BLUE LAGOON DRIVE, SUITE 330
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:

6161 BLUE LAGOON DRIVE
SUITE 330
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:

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: 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 Statutes.

SIGNATURE: PHILIPPE DRAY

MGR

04/27/2011

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