

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080730

Entity Name: MAPD INVESTMENTS, LLC

FILED
Apr 19, 2012
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 260
MIAMI, FL 33126

Current Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 330
MIAMI, FL 33126

New Mailing Address:

6161 BLUE LAGOON DRIVE
SUITE 260
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:

DRAY, LAURA L ESQ.
6161 BLUE LAGOON DRIVE
SUITE 260
MIAMI, FL 33126 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: LAURA LEHMAN DRAY

04/19/2012

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

04/19/2012

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