

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103566

Entity Name: MAPA1, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2166 SE GENOA ST
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

2166 SE GENOA ST
PORT ST LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 26-3675538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLO, PAUL
2166 SE GENOA ST
PORT ST LUCIE, FL 34952 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: PICCOLO, PAUL
Address: 2166 SE GENOA ST
City-St-Zip: PORT ST LUCIE, FL 34952 US

Title: MGRM () Delete
Name: POSILLICO, MARIO
Address: 1610 NEW HIGHWAY
City-St-Zip: FARMINGDALE, NY 11735 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL J. PICCOLO

MGR.

04/16/2009

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