

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116013

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAP INVESTMENTS & HOLDINGS LLC

Current Principal Place of Business:

11190 SOUTHWEST 26TH STREET
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

11190 SOUTHWEST 26TH STREET
DAVIE, FL 33324

New Mailing Address:

FEI Number: 27-1432364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANDREU, PAUL A
11190 SW 26TH ST
DAVIE, FL 33324 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: PAUL ANDREU

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREU, PAUL
Address: 11190 SOUTHWEST 26TH STREET
City-St-Zip: DAVIE, FL 33324

Title: S
Name: ANDREU, PAUL
Address: 11190 SOUTHWEST 26TH STREET
City-St-Zip: DAVIE, FL 33324

Title: MGR
Name: GARCIA, MELISSA
Address: 11190 SOUTHWEST 26TH STREET
City-St-Zip: DAVIE, FL 33324

Title: MEMB
Name: ANDREU, VIVIAN P
Address: 11190 SW 26TH ST
City-St-Zip: DAVIE, FL 33324

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: PAUL ANDREU

MGR

04/28/2010

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