

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116013

FILED
Mar 31, 2011
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:

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

03/31/2011

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