## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064290

Entity Name: M.A.P. CONSTRUCTION L.L.C.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2880 TENIIS CLUB DR SUITE 504 WEST PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

2880 TENIIS CLUB DR SUITE 504 WEST PALM BEACH, FL 33417

FEI Number: 27-2859363 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, MIGUEL A SR 2880 TENNIS CLUB DR SUITE 504 WEST PALM BEACH, FL 33417 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

 Name:
 PENA, MIGUEL A SR

 Address:
 2880 TENNIS CLUB DR

 City-St-Zip:
 WEST PAL BEACH, FL 33417 FL

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 Statues.

SIGNATURE: MIGUEL A PENA OWNR 04/27/2011