

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001738

FILED
Apr 02, 2009
Secretary of State

Entity Name: MAPALE LLC

Current Principal Place of Business:

1800 NW 94TH AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1800 NW 94TH AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-3828091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGRP () Delete
Name: ALEJANDRO SANTO DOMI, NGO
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: ANDRES SANTO DOMINGO,
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: JULIO MARIO SANTO DO, MINGO R
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGR () Delete
Name: LASERNA, PAULO
Address: CANAL CARACOL CALLE 103 NO. 69B-43
City-St-Zip: BOGOTA COLOMBIA,

Title: MGR () Delete
Name: HAMSHAW, ROBERT K
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: MGRV () Delete
Name: BELTRAN, JUAN MANUEL
Address: CANAL CARACOL CALLE 103 NO 69B-43
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES:

Title: SMGR (X) Change () Addition
Name: SANTO DOMINGO, ALEJANDRO PRES
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SMGR (X) Change () Addition
Name: SANTO DOMINGO, ANDRES
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SMGR (X) Change () Addition
Name: SANTO DOMINGO R, JULIO MARIO
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SMGR (X) Change () Addition
Name: BELTRAN, JUAN MANUEL VP
Address: CANAL CARACOL CALLE 103 NO 69B-43
City-St-Zip: BOGOTA, COLOMBIA, XX

Title: SMGR (X) Change () Addition
Name: HAMSHAW, ROBERT K
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR (X) Change () Addition
Name: PEREZ, CARLOS A VP
Address: 499 PARK AVENUE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: CARLOS ALEJANDRO PEREZ

MGR

04/02/2009

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