

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120672

Entity Name: TAP 42 LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1404 NE 4TH PLACE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1411 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

1404 NE 4TH PLACE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1411 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-1527168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMACKIN, SEAN
1404 NE 4TH PLACE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCMACKIN, SEAN
1411 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 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: SEAN MCMACKIN

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCMACKIN, SEAN
Address: 1411 SOUTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM
Name: MCMACKIN, BLAISE
Address: 1411 SOUTH ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: SEAN MCMACKIN

MGRM

04/27/2012

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