

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 23, 2010
Secretary of State

Entity Name: T.A.P.E. PROPERTIES I, LLC

Current Principal Place of Business:

1334 S. KILLIAN DRIVE
SUITE 5 & 6
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

1334 S. KILLIAN DRIVE
SUITE 5 & 6
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 27-1198483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

T.A.P.E. CONSTRUCTION, INC.,
1334 S. KILLIAN DRIVE
SUITE 5 & 6
LAKE PARK, FL 33403 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: MGRM
Name: HUMBERTO, RIVERA
Address: 1334 S. KILLAIN DRIVE, SUITE 5 & 6
City-St-Zip: LAKE PARK, FL 33403

Title: MGR
Name: JONATHAN, COHEN S
Address: 1334 S. KILLIAN DRIVE, SUITE 5 & 6
City-St-Zip: LAKE PARK, FL 33403

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: HUMBERTO RIVERA MGRM 03/23/2010

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