

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116614

Entity Name: TAP 42 BOCA, LLC

Current Principal Place of Business:

5050 TOWN CENTER CIRCLE, SUITE 247
BOCA RATON, FL 33486

Current Mailing Address:

212 BAL BAY DR
BAL HARBOUR, FL 33154 US

FEI Number: 47-1465236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAPCO RESTAURANT GROUP, LLC
212 BAL BAY DR
BAL HARBOUR, FL 33154 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

Authorized Person(s) Detail :

Title MGR
Name RUDOLPH, DOUGLAS M
Address 212 BAL BAY DR
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name RUDOLPH, ALEXANDER J
Address 212 BAL BAY DR
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name TAPCO RESTAURANT GROUP, LLC
Address 212 BAL BAY DR
City-State-Zip: BAL HARBOUR FL 33154

Title MGR
Name YEAGER, ANDY
Address 5050 TOWN CENTER CIRCLE, SUITE
247
City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER RUDOLPH

MGR

01/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date