2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000116614

Entity Name: TAP 42 BOCA, LLC

5050 TOWN CENTER CIRCLE, SUITE 247

FILED Feb 01, 2021 **Secretary of State** 7907777788CC

Current Principal Place of Business:

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 Title MGR

Address

Address

RUDOLPH, DOUGLAS M Name

Name RUDOLPH, ALEXANDER J

212 BAL BAY DR Address

212 BAL BAY DR

City-State-Zip: BAL HARBOUR FL 33154

City-State-Zip: BAL HARBOUR FL 33154

Title MGR

Title MGR

TAPCO RESTAURANT GROUP, LLC Name

Name YEAGER, ANDY

Address 212 BAL BAY DR 5050 TOWN CENTER CIRCLE, SUITE 247

BAL HARBOUR FL 33154 City-State-Zip:

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

PARTNER

02/01/2021