2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000161954

Entity Name: TAP 42 GABLES, LLC

Current Principal Place of Business:

301 GIRALDA AVENUE

SUITE 1

CORAL GABLES, FL 33134

Current Mailing Address:

212 BAL BAY DR

BAL HARBOUR, FL 33154 UN

FEI Number: 47-2183191 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

FILED Jan 28, 2019

Secretary of State

7458935130CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameRUDOLPH, ALEXANDERNameRUDOLPH, DOUGLASAddress212 BAL BAY DRAddress212 BAL BAY DR

City-State-Zip: BAL HARBOUR FL 33154 City-State-Zip: BAL HARBOUR FL 33154

Title MGR Title MGR

Name YEAGER, ANDY Name TAPCO RESTAURANT GROUP, LLC

Address 301 GIRALDA AVENUE, SUITE 1 Address 212 BAL BAY DR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: BAL HARBOUR FL 33154

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