

2015 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

Authorized Person(s) Detail :

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

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

Title MGR
Name YEAGER, ANDY
Address 301 GIRALDA AVENUE, SUITE 1
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name TAPCO RESTAURANT GROUP, LLC
Address 212 BAL BAY DR
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

MR

03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date