

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000160593

**Entity Name:** TAP 42 MIAMI, LLC

**Current Principal Place of Business:**

212 BAL BAY DRIVE  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

212 BAL BAY DRIVE  
BAL HARBOUR, FL 33154 US

**FEI Number:** 81-3091198

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TAPCO RESTAURANT GROUP, LLC  
212 BAL BAY DRIVE  
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:** ALEXANDER RUDOLPH

03/21/2017

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

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

Title MGR  
Name YEAGER, ANDY  
Address 212 BAL BAY DRIVE  
City-State-Zip: BAL HARBOUR FL 33154

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

03/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date