2023	FLORIDA	LIMITED	LIABILITY	COMPANY	ANNUAL REPOR	T

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

Name and Address of Current Registered Agent:

TAPCO RESTAURANT GROUP, LLC 212 BAL BAY DRIVE BAL HARBOUR, FL 33154 US Certificate of Status Desired: No

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		03/06/2023					
	Electronic Signature of Registered Agent		Date					
Authorized Person(s) Detail :								
Title	MGR	Title	MGR					
Name	RUDOLPH, ALEXANDER J	Name	RUDOLPH, DOUGLAS					
Address	212 BAL BAY DRIVE	Address	212 BAL BAY DRIVE					
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	212 BAL BAY DRIVE	Address	212 BAL BAY DRIVE					
City-State-Zip:	BAL HARBOUR FL 33154	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

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Mar 06, 2023 Secretary of State 7809449015CC