2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000376377

Entity Name: TAP 42 DAVIE LLC

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Current Principal Place of Business:

2266 S UNIVERSITY DR STORE #126 DAVIE, FL 33324

Current Mailing Address:

212 BAL BAY DRIVE STORE #126 BAL HARBOR, FL 33154 UN

FEI Number: 85-4232953 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 Feb 04, 2021

Secretary of State

3009869862CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameRUDOLPH, ALEXANDERNameRUDOLPH, DOUGLASAddress212 BAL BAY DRIVEAddress212 BAL BAY DRIVECity-State-Zip:BAL HARBOR FL 33154City-State-Zip:BAL HARBOR FL 33154

Title MGR

Name YEAGER, ANDREW
Address 212 BAL BAY DRIVE
City-State-Zip: BAL HARBOR 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

PARTNER

02/04/2021