2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000165635

Entity Name: TAP 42 PALM BEACH GARDENS LLC

Current Principal Place of Business:

3101 PGA BLVD. SPACE O-200

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

212 BAL BAY DRIVE

BAL HARBOUR, FL 33154 UN

FEI Number: 88-2724217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUDOLPH, ALEXANDER 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 31, 2023

Secretary of State

7379612170CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameRUDOLPH, ALEXANDER JNameRUDOLPH, DOUGLASAddress212 BAL BAY DRIVEAddress212 BAL BAY DRIVE

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

Title MGR Title MGR

Name YEAGER, ANDREW 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

01/31/2023