

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033260

FILED
Apr 29, 2005
Secretary of State

Entity Name: TAP TAP MARKETING LLC

Current Principal Place of Business:

1770 PLUNKETT STREET #209
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1770 PLUNKETT STREET #209
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 11-3667264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2750 W. OAKLAND PARK BLVD., SUITE 10B
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASSIS, JUDITH
Address: 1770 PLUNKETT STREET # 209
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: FILS-AIME, KARLY
Address: 1770 PLUNKETT # 209
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: KARLY FILS-AIME

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date