2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030354

Entity Name: TAPALQUE, LLC

FILED Mar 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 BRICKELL AVENUE, APT. B1208 1901 BRICKELL AVENUE,

MIAMI, FL 33129 B1001

MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1901 BRICKELL AVENUE, APT. B1208 1901 BRICKELL AVENUE

MIAMI, FL 33129 B1001

MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PAFUMI, FERNANDO
1901 BRICKELL AVENUE, APT. B1208
MIAMI, FL 33129 US
PAFUMI, FERNANDO
1901 BRICKELL AVENUE
B1001
MIAMI, FL 33129 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: 03/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: PAFUMI, FERNANDO Name: PAFUMI, FERNANDO Address: 1901 BRICKELL AVENUE, APT. B1208 Address: 1901 BRICKELL AVENUE, APT. B1001

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FERNANDO PAFUMI MGR 03/03/2006