

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095591

Entity Name: I.M. TAPAS, LLC

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

965 4TH AVE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

4628 CHIPPENDALE DRIVE
NAPLES, FL 34112

New Mailing Address:

FEI Number: 20-3556078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIDD, ANGELA R
1400 GULF SHORE BLVD. NORTH
SUITE 124
NAPLES, FL 34102 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/MANAGERS:

Title: MGRM
Name: POLO, ISABEL P
Address: 4628 CHIPPENDALE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: MGRM
Name: SHIPMAN, MARY
Address: 4628 CHIPPENDALE DRIVE
City-St-Zip: NAPLES, FL 34112

I hereby 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: MARY SHIPMAN

MGRM

03/01/2012

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