

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121985

Entity Name: TAPCLD, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-3983772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFALCO, CHRISTOPHE L
4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIFALCO, ANTHONY G
4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 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: ANTHONY DIFALCO

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATREVITO, THOMAS A
Address: 2200 WEST16TH STREET
City-St-Zip: BROADVIEW, IL 60155 US

Title: MGRM () Delete
Name: DIFALCO, CHRISTOPHE L
Address: 4000 TOWERSIDE TERRACE
City-St-Zip: MIAMI, FL 33138 US

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 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: CHRISTOPHE DIFALCO

MGRM

02/04/2008

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