

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121985

Entity Name: TAPCLD, LLC

FILED
Jan 05, 2010
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, ANTHONY G
4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DIFALCO, CHRISTOPHE L
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: CHRISTOPHE L. DIFALCO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: CHRISTOPHE L. DIFALCO

MGRM

01/05/2010

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