

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121985

Entity Name: TAPCLD, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138

New Principal Place of Business:

2000 TOWERSIDE TERRACE
TOWER SUITE 6
MIAMI, FL 33138

Current Mailing Address:

4000 TOWERSIDE TERRACE
UNIT 1502
MIAMI, FL 33138

New Mailing Address:

2000 TOWERSIDE TERRACE
TOWER SUITE 6
MIAMI, FL 33138

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, CHRISTOPHE L
2000 TOWERSIDE TERRACE
TOWER SUITE 6
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

01/06/2011

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: CHIRSTOPHE L. DIFALCO

MGRM

01/06/2011

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