

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084972

FILED
Jan 15, 2011
Secretary of State

Entity Name: ON TAP LLC

Current Principal Place of Business:

2699 S BAYSHORE DR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

6231 PGA BLVD, STE 104, #378
PALM BEACH AGRDENS, FL 33418

New Mailing Address:

FEI Number: 20-3841796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: J-TAP, INC.
Address: 6231 PGA BLVD., SUITE 104, #381
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: STEVEN LASH

CFO

01/15/2011

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