

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000085031

**FILED**  
**Jan 15, 2011**  
**Secretary of State**

**Entity Name:** ON TAP MANAGEMENT, 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, #377  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

**FEI Number:** 20-3841875

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT 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