

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: TAPA TRADING, LLC

Current Principal Place of Business:

14241 SW 111 LANE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14241 SW 111 LANE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-1205635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MANUEL A
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: MGRM
Name: OTERO, TRISH
Address: 14241 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: OTERO, ALEXIS
Address: 14241 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: OTERO, ANDREA
Address: 14241 SW 111 LANE
City-St-Zip: MIAMI, FL 33186

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: TRISH OTERO

MGR

04/28/2010

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