2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036341

Entity Name: THE ORIGINAL FLORIDA TAP ROOM, LLC

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

427 S. FT. LAUDERDALE BEACH BLVD

FORT LAUDERDALE, FL 33062 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1800 SOUTH OCEAN BLVD. 1501 SEABREEZE BLVD #1311 FT. LAUDERDALE, FL 33316

#1311 F1. LAUDERDALE, FL 33316 LAUDERDALE BY THE SEA, FL 33062

FEI Number: 26-2648076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BUTLER, GARY 1501 SEABREEZE BLVD FT LAUDERDALE, FL 33316 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: GARY BUTLER 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BUTLER, GARY
Address: 1501 SEABREEZE BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: GARY BUTLER MR. 01/27/2011