2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036341

Entity Name: THE ORIGINAL FLORIDA TAP ROOM, LLC

FILED Feb 09, 2012 Secretary of State

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

427 S. FT. LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1501 SEABREEZE BLVD 1260 SE 2ND STREET FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33301

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
1260 SE 2ND STREET
FT LAUDERDALE, FL 33316 US
1260 SE 2ND STREET
FT LAUDERDALE, FL 33301 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 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BUTLER, GARY

 Address:
 1260 SE 2ND STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33301

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 MGR 02/09/2012