

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044356

Entity Name: TAPAS ONE, LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1032 TAMIAMI TRAIL
11
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 494857
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

FEI Number: 26-2554422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, MICHAEL R
18401 MURDOCK CIR
PORT CHARLOTTE, FL 33948 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: MUPPAVARAPU, RAJA K
Address: 989 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953 US

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: RAJA K MUPPAVARAPU MGRM 01/29/2010

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