

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056423

FILED
Mar 29, 2012
Secretary of State

Entity Name: TAPAS DISTRICT MANAGEMENT LLC

Current Principal Place of Business:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3535 NE 2 AVE
MIAMI, FL 33137 US

Current Mailing Address:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

3535 NE 2 AVE
MIAMI, FL 33137 US

FEI Number: 27-2769702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, RICHARD J
2999 N.E. 191 STREET
805
AVENTURA, FL 33180 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: DE JUSTO, NICOLAS
Address: 448 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: JIMINEZ, FERNANDO
Address: 448 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC
Name: PENA, MARTA
Address: 3535 NE 2 AVE
City-St-Zip: MIAMI, FL 33137

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: FERNANDO JIMENEZ

PRE

03/29/2012

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