

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056427

FILED
Feb 16, 2011
Secretary of State

Entity Name: TAPAS DISTRICT LLC

Current Principal Place of Business:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

448 ESPANOLA WAY
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2769610

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 ST
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

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

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02/16/2011

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