

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060086

FILED
Apr 30, 2012
Secretary of State

Entity Name: A. TAPIA ENTERPRISES LLC

Current Principal Place of Business:

8401 BARRETT PL.
TAMPA, FL 33617

New Principal Place of Business:

22321 PIAZZA DORIA LANE #101
ESTERO, FL 33928

Current Mailing Address:

8401 BARRETT PL.
TAMPA, FL 33617

New Mailing Address:

22321 PIAZZA DORIA LANE
#101
ESTERO, FL 33928

FEI Number: 90-0586909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, CARLOS A
8401 BARRETT PL
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

TAPIA, CARLOS A
22321 PIAZZA DORIA LANE
#101
ESTERO, FL 33928 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: TAPIA, CARLOS A
Address: 22321 PIAZZA DORIA LANE #101
City-St-Zip: ESTERO, FL 33928

Title: CFO
Name: NUNEZ, EDUVIGIS
Address: 207 DYCKMAN STREET APT. 24
City-St-Zip: NEW YORK, NY 10040 UN

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: CARLOS A. TAPIA

CEO

04/30/2012

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