

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111302

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAPAS: LATIN FUSION, LLC

Current Principal Place of Business:

1628 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 678, 15885 SW WARFIELD BLVD.
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 27-3776377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEWELLING, DONNA W
15885 SW WARFIELD BLVD
INDIANTOWN, FL 34956 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: FLEWELLING, GREGORY
Address: PO BOX 678, 15885 SW WARFIELD BLVD.
City-St-Zip: INDIANTOWN, FL 34956

Title: MGRM
Name: RODRIQUEZ, DAVID
Address: 4585 BRIDGEPOINT WAY, UNIT 165
City-St-Zip: VERO BEACH, FL 32967

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: GREGORY FLEWELLING

MGRM

04/29/2011

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