2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000195002

Entity Name: TAP 42 EB-5 FUNDING, LLC

Current Principal Place of Business:

10800 BISCAYNE BOULEVARD SUITE 925

MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BOULEVARD SUITE 925 MIAMI, FL 33161 US

FEI Number: 47-2695405 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSTEIN, ROGER ESQ. 10800 BISCAYNE BOULEVARD SUITE 925 MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2017

Secretary of State

CC2582881925

Authorized Person(s) Detail:

Title MGR

Name BERNSTEIN, ROGER ESQ.

Address 10800 BISCAYNE BOULEVARD, SUITE

925

City-State-Zip: MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ROGER A BERNSTEIN

MGR

03/20/2017

Date