

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065980

FILED  
Feb 16, 2010  
Secretary of State

**Entity Name:** JAQUE PROPERTIES TAO, LLC

**Current Principal Place of Business:**

1401 SAWGRASS CORPORATE PARKWAY  
SUITE 101  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1401 SAWGRASS CORPORATE PARKWAY  
SUITE 101  
SUNRISE, FL 33323

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JARAMILLO, JORGE A SR.  
1401 SAWGRASS CORPORATE PARKWAY  
SUITE 101  
SUNRISE, FL 33323 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: MGR  
Name: JAQUE PROPERTIES, INC.  
Address: 1401 SAWGRASS CORPORATE PARKWAY, SUITE 101  
City-St-Zip: SUNRISE, FL 33323

Title: MGR  
Name: JARAMILLO, JORGE A SR.  
Address: 1401 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

Title: MGR  
Name: QUESSEP, VIVIANA S  
Address: 1401 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: JORGE A. JARAMILLO                      MGR                      02/16/2010

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