2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

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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 Statues.

SIGNATURE: VIVIANA S. QUESSEP MGR 04/20/2012

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