

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098756

Entity Name: 1202 TAO INVESTMENT, LLC

FILED  
Sep 11, 2007  
Secretary of State

**Current Principal Place of Business:**

1110 BRICKELL AVE., SUITE 430  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVE., SUITE 430  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

MARTINEZ, NORKA  
1110 BRICKELL AVE., SUITE 430  
MIAMI, FL 33131 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PASARIELLO, FULVIO  
Address: 1110 BRICKELL AVE., SUITE 430  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: VIGLIOTTI, NICOLINO  
Address: 1110 BRICKELL AVE., SUITE 430  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: VIGLIOTTI, PASQUALINO  
Address: 1110 BRICKELL AVE., SUITE 430  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FULVIO PASARIELLO

MGRM

09/11/2007

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