

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000011798

Entity Name: TAO 2703 HOLDINGS LLC

Current Principal Place of Business:

999 PONCE DE LEON BLVD
SUITE 1110
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 14-0970
CORAL GABLES, FL 33114 US

FEI Number: 45-4356120

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
999 PONCE DE LEON BLVD
SUITE 1110
CORAL GABLES, FL 33134 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: GABRIEL PRATS

03/09/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ZULUAGA CORREA, OSCAR
Address P.O. BOX 14-0970
City-State-Zip: CORAL GABLES FL 33114

Title MGRM
Name ZULUAGA CORREA, ALVARO
Address P.O. BOX 14-0970
City-State-Zip: CORAL GABLES FL 33114

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.

SIGNATURE: OSCAR ZULUAGA CORREA

MGRM

03/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date