2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000131276
Entity Name: TAO 2402, LLC

FILED
Mar 05, 2014
Secretary of State
CC1679406444

Current Principal Place of Business:

20533 BISCAYNE BLVD, STE 4-960

AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD, STE 4-960 AVENTURA, FL 33180 US

FEI Number: 80-0859307 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALVIOLI, SILVANA 1725 MAIN STREET, SUITE 211 WESTON, FL 33326 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

Authorized Person(s) Detail:

Title MGR Title MGR

Name SALVIOLI, ALBERTO Name MARMO, NICOLINA C

Address 20533 BISCAYNE BLVD., STE 4-960 Address 20533 BISCAYNE BLVD., STE 4-960

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR Title MGR

Name SALVIOLI, SILVANA Name SALVIOLI, ALBERTO JR.

Address 20533 BISCAYNE BLVD., STE 4-960 Address 20533 BISCAYNE BLVD., STE 4-960

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR

Name SALVIOLI, ROBERTO

Address 20533 BISCAYNE BLVD., STE 4-960

City-State-Zip: AVENTURA FL 33180

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: NICOLINA MARMO MANAGER 03/05/2014