

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087913

FILED
Jul 11, 2005
Secretary of State

Entity Name: TAO DEVELOPMENT & DESIGN LLC

Current Principal Place of Business:

846 RAYMOND STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

846 RAYMOND STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-3120879 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KAHN, DONALD J
317 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HAILEY, STACY
846 RAYMOND
MIAMI BEACH, FL 33141 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: STACY HAILEY

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAHN, DONALD J
Address: 317 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAILEY, STACY
Address: 846 RAYMOND
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STACY HAILEY

MGRM

07/11/2005

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