

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000098756

FILED
May 19, 2009
Secretary of State**Entity Name:** 1202 TAO INVESTMENT, LLC**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 (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, NORKA
1110 BRICKELL AVE., SUITE 430
MIAMI, FL 33131 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: MGRM () Delete
Name: PASARIELLO, FULVIO
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131Title: MGRM () Delete
Name: VIGLIOTTI, NICOLINO
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131Title: MGRM () Delete
Name: VIGLIOTTI, PASQUALINO
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: PASARIELLO, FULVIO 33.34%
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131Title: MGRM (X) Change () Addition
Name: VIGLIOTTI, NICOLINO 33.33%
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131Title: MGRM (X) Change () Addition
Name: VIGLIOTTI, PASQUALINO 33.33%
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131

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

05/19/2009

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