

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098756

FILED
Apr 30, 2010
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 ()

FEI Number Not Applicable (X)

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
Name: PASARIELLO, FULVIO 33.34%
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: VIGLIOTTI, NICOLINO 33.33%
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: VIGLIOTTI, PASQUALINO 33.33%
Address: 1110 BRICKELL AVE., SUITE 430
City-St-Zip: MIAMI, FL 33131

I hereby 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

04/30/2010

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