

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000013499

Entity Name: TAO 1104, LLC

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2641 NORTH FLAMINGO RD, 1104  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

2641 NORTH FLAMINGO RD, 1104  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 26-4231444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, ISABEL  
1825 MAIN STREET  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

BOLIVAR, ARIADNA  
2641 N. FLAMINGO ROAD  
1104  
SUNRISE, FL 33323 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: ARIADNA BOLIVAR

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: RIVERO, DUMAR  
Address: 2641 N FLAMINGO ROAD # 1104  
City-St-Zip: SUNRISE, FL 33323

Title: MGR  
Name: DE RIVERO, LIDIA LANZA  
Address: 2641 N FLAMINGO ROAD # 1104  
City-St-Zip: SUNRISE, FL 33323

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: DUMAR RIVERO

MGRM

04/18/2011

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