

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000013499

Entity Name: TAO 1104, LLC

**FILED**  
**Apr 29, 2012**  
**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:**

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

04/29/2012

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