

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079044

FILED
Mar 04, 2010
Secretary of State

Entity Name: TAO 2004 INVESTMENTS, LLC

Current Principal Place of Business:

5231 N.W. 102ND COURT
MIAMI, FL 33178

New Principal Place of Business:

13005 KEYSTONE TERR
MIAMI, FL 33181

Current Mailing Address:

5231 N.W. 102ND COURT
MIAMI, FL 33178

New Mailing Address:

13005 KEYSTONE TERR
MIAMI, FL 33181

FEI Number: 27-0743648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'EMPAIRE, LUIS FELIPE
5231 N.W. 102ND COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

D'EMPAIRE, LUIS FELIPE
13005 KEYSTONE TERR
MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

03/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: D'EMPAIRE, LUIS FELIPE
Address: 13005 KEYSTONE TERR
City-St-Zip: MIAMI, FL 33181

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: LUIS D'EMPAIRE

MGRM

03/04/2010

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