2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# L09000084624

Entity Name: TAO 2306 INVESTMENTS, LLC

Current Principal Place of Business:

2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133

New Principal Place of Business:

2641 N FLAMINGO ROAD
N-2306
PLANTATION, FL 33323

Current Mailing Address:

2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133

New Mailing Address:

2641 N FLAMINGO ROAD
N-2306
PLANTATION, FL 33323

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEARING, MICHAEL
2000 SOUTH DIXIE HIGHWAY
SUITE 112
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROJAS ROMERO, MYRNA MARIA
2641 N FLAMINGO ROAD
N-2306
PLANTATION, 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: MGRM 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROJAS ROMERO, MYRNA MARIA
Address: 2641 N FLAMINGO ROAD, # N-2306
City-St-Zip: PLANTATION, 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 Statues.

SIGNATURE: MYRNA MARIA ROJAS ROMERO MGRM 01/18/2010

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