2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 04, 2011
Secretary of State

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Entity Name: TAO 2306 INVESTMENTS, LLC

Current Principal Place of Business:

2641 N FLAMINGO ROAD
N-2306
PLANTATION, FL 33323

New Principal Place of Business:

2641 N FLAMINGO ROAD
N-2306
PLANTATION, FL 33323

Current Mailing Address:

2641 N FLAMINGO ROAD
N-2306
PLANTATION, FL 33323

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 (X)**

Name and Address of Current Registered Agent:

ROJAS ROMERO, MYRNA MARIA
2641 N FLAMINGO ROAD
N-2306
PLANTATION, FL 33323 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: MYRNA MARIA ROJAS ROMERO 03/04/2011
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 03/04/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date