

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 11, 2012
Secretary of State**

DOCUMENT# L09000084624

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:

Current Mailing Address:

2641 N FLAMINGO ROAD
N-2306
PLANTATION, FL 33323

New Mailing Address:

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

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:

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: 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 Statutes.

SIGNATURE: MYRNA MARIA ROJAS ROMERO MGRM 04/11/2012

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