

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110203

Entity Name: TAON 55 LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2050 SWEETGUM AVE
PEMBROKE PINES, FL 33026 TX

New Principal Place of Business:

2050 SWEETGUM AVE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

2050 SWEETGUM AVE
PEMBROKE PINES, FL 33026 TX

New Mailing Address:

2050 SWEETGUM AVE
PEMBROKE PINES, FL 33026 US

FEI Number: 27-1378996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, BELINDA
2050 SWEETGUM AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SANTOS, BELINDA G
2050 SWEETGUM AVE
PEMBROKE PINES, FL 33026 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: BELINDA G. SANTOS

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANTOS, BELINDA G
Address: 2050 SWEETGUM AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: BELINDA G. SANTOS

MS.

04/21/2010

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