2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: INTERNATIONAL SALES GROUP TAO, LLC

Current Principal Place of Business:

2875 N E 191ST STREET STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N E 191ST STREET STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0617691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENET, STACI ESQ
2875 N E 191ST STREET STE 200
AVENTURA, FL 33180 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: SPIEGELMAN, PHILIP J
Address: 2875 N E 191ST STREET STE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: STUDNICKY, CRAIG S
Address: 2875 N E 191ST STREET STE 200
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: AMBROSIO, MICHAEL A
Address: 2875 N E 191ST STREET STE 200
City-St-Zip: AVENTURA, FL 33180

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: PHILIP J. SPIEGELMAN MGRM 04/26/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date