

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095128

FILED
Mar 17, 2011
Secretary of State

Entity Name: TAO CONSULTING INTERNATIONAL, LLC

Current Principal Place of Business:

6654 VILLA SONRISA DRIVE
424
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6654 VILLA SONRISA DRIVE
424
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3514195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAO, BO
6654 VILLA SONRISA DRIVE
424
BOCA RATON, FL 33433 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: TAO, BO
Address: 6654 VILLA SONRISA DR. APT 424
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: TAO, CINDY
Address: 6654 VILLA SONRISA DR. APT 424
City-St-Zip: BOCA RATON, FL 33433

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: BO TAO

MGRM

03/17/2011

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