

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017547

Entity Name: TAO PROPERTIES, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

11890 S.W. 8TH STREET, PENTHOUSE 7
MIAMI, FL 33184

New Principal Place of Business:

3131 NE, 188 ST.
2502
AVENTURA, FL 33180

Current Mailing Address:

11890 S.W. 8TH STREET, PENTHOUSE 7
MIAMI, FL 33184

New Mailing Address:

3131 NE, 188 ST.
2502
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES & VADILLO, LLP
11890 S.W. 8TH STREET, PENTHOUSE 7
MIAMI, FL 33184 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: CORPORACION KING TRADING, C.A. PANAMA
Address: 11890 S.W. 8TH STREET, PENTHOUSE 7
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: COVINO, MARIA
Address: 11890 S.W. 8TH STREET, PENTHOUSE 7
City-St-Zip: MIAMI, FL 33184

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: MARIA COVINO

MS.

02/22/2012

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