

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034497

Entity Name: TAO FIFTH LLC

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

2681 N. FLAMINGO RD.
#2005
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

2681 N. FLAMINGO RD.
#2005
SUNRISE, FL 33323 US

New Mailing Address:

300 SW 1ST AVE
#109
FT. LAUDERDALE, FL 33301 US

FEI Number: 90-0699677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONENNA, MICHAEL
300 SW 1ST AVE
#109
FORT LAUDERDALE, FL 33301 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: CONENNA, MICHELE
Address: 300 SW 1ST AVE., #109
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MICHELE CONENNA

PRES

03/12/2012

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