

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125731

Entity Name: TAO WELLNESS LLC

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

1130 E. HALLANDALE BEACH BLVD.
B
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1130 E. HALLANDALE BEACH BLVD.
B
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 45-3739853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOREN, ISAAC DR.
800 PARKVIEW DR.
131
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GOREN, ISAAC
800 PARKVIEW DR.
131
HALLANDALE, FL 33009 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: ISAAC GOREN

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOREN, ISAAC
Address: 800 PARKVIEW DR. #131
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM
Name: RABINOVICH, MARTHA
Address: 3301 NE. 183RD ST. #1501
City-St-Zip: AVENTURA, FL 33160 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: ISAAC GOREN

MGR

02/10/2012

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