2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079044

Entity Name: TAO 2004 INVESTMENTS, LLC

Current Principal Place of Business:

13005 KEYSTONE TERR MIAMI, FL 33181

Current Mailing Address:

13005 KEYSTONE TERR MIAMI, FL 33181

FEI Number: 27-0743648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'EMPAIRE, LUIS FELIPE 13005 KEYSTONE TERR MIAMI, FL 33181 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC4520092939

Authorized Person(s) Detail:

Title MGRM

Name D'EMPAIRE, LUIS FELIPE Address 13005 KEYSTONE TERR

City-State-Zip: MIAMI FL 33181

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS FELIPE D'EMPAIRE

MGRM

01/08/2014