2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000057014

Entity Name: TAO SPA GROUP, LLC

Current Principal Place of Business:

726 6 ST

MIAMI BEACH, FL 33139

Current Mailing Address:

726 6 ST

MIAMI BEACH, FL 33119

FEI Number: 46-5318424 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LASSITER, ROLAND 726 6 ST MIAMI BEACH, FL 33139 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 Feb 18, 2022

Secretary of State

4790673283CC

Authorized Person(s) Detail:

Title **OWNER**

Name LASSITER, ROLAND Address 726 6TH STREET

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: ROLAND LASSITER

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.

Electronic Signature of Signing Authorized Person(s) Detail

OWNER

02/18/2022