2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

TALLAHASSEE, FLORIDA **DOCUMENT # L02000001083** 08 MAY -7 PM 1:52 1. Entity Name TA MANAGEMENT LLC Principal Place of Business Mailing Address 3435 NORTH OCEAN BLVD. 2665 S. BAYSHORE DR., STE 703 GULFSTREAM, FL 33483 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1280 South Ocean Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. 04232008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For Manalapan, FL 80-0037015 Not Applicable Country USA Ζip Country \$5.00 Additional ^{Zio}3462 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DR., STE. 703 MIAMI, FL 33133 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐KDelete TITLE ☐ Change Addition MGR ARCAINI, TONIO G.B. NAME RAME Arcaini, Rebecca 3435 NORTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS 1280 South Ocean Blvd. CITY-ST-7IP GULFSTREAM, FL 33483 CITY-ST-ZIP <u>Manalapan. FL 33462</u> TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 400128676324 TITLE ☐ Delete TITLE ☐ Addition NAME NAME 05/07/08--01002--011 **1193.75 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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. Timothy D. Richards (305) 858–9900

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED

SECRETARY OF STATE