2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# L02000023327

Entity Name: THE TASMA GROUP LLC

Current Principal Place of Business:	**New Principal Place of Business:**
3841 NE 2ND AVE 301 A MIAMI, FL 33137	650 WEST AVE 1203 MIAMI BEACH, FL 33139

Current Mailing Address:	**New Mailing Address:**
3841 NE 2ND AVE 301A MIAMI, FL 33137	650 WEST AVE 1203 MIAMI BEACH, FL 33139

FEI Number: 04-3744286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ELIAS, BRIAN D ESQ 100 SE 2ND STREET, 17TH FLOOR MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title:	MGR ( ) Delete
Name:	KOHLMANN, HARALD DR
Address:	650 WEST AVENUE, APT 1203
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: HARALD KOHLMANN MGR 04/30/2006

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