

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023327

Entity Name: THE TASMA GROUP LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

650 WEST AVE
1203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 WEST AVE
1203
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3744286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 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

05/22/2008

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