2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# L03000014116

Entity Name: TASMA TIGER COMPANY, LLC

Current Principal Place of Business:

2200 SOUTH DIXIE HWY., TE. 702B
MIAMI, FL 33133

New Principal Place of Business:

3841 NE 2ND AVE
301A
MIAMI, FL 33137

Current Mailing Address:

2200 SOUTH DIXIE HWY., TE. 702B
MIAMI, FL 33133

New Mailing Address:

3841 NE 2ND AVE
301A
MIAMI, FL 33137

FEI Number: 20-0020781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR ( ) Delete
Name: KOHLMANN, HARALD
Address: 650 WEST AVE., #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 Section 119.07(3)(i), 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 04/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date