

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111078

Entity Name: TA DEVELOPMENT GROUP LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

720 NORTH COLLIER BLVD.  
#403  
MARCO ISLAND, FL 34145 US

## New Principal Place of Business:

## Current Mailing Address:

2337 LEMOINE AVENUE  
SUITE 202  
FORT LEE, NJ 07024 US

## New Mailing Address:

FEI Number: 68-0661288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BELAVINA, EKATERINA  
720 NORTH COLLIER BLVD.  
#403  
MARCO ISLAND, FL 34145 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: INDUSTRIAL INVEST LL, C  
Address: 969 ARAPAHO TRAIL  
City-St-Zip: FRANKLIN LAKES, NJ 07417 US

Title: MGRM ( ) Delete  
Name: TK PARTNERS LLC,  
Address: 61 BROADWAY AVENUE  
City-St-Zip: NEW YORK, NY 10006 US

Title: MGR ( ) Delete  
Name: BELAVINA, EKATERINA  
Address: 720 NORTH COLLIER BLVD.  
City-St-Zip: MARCO ISLAND, FL 34145 US

## ADDITIONS/CHANGES:

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

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

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: EKATERINA BELAVINA      MGR      04/30/2008

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