

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111078

FILED
Apr 28, 2009
Secretary of State

Entity Name: TA DEVELOPMENT GROUP LLC

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 LLC
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: BELAVINA EKATERINA

MGR

04/28/2009

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