

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111078

FILED
May 04, 2010
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:

720 NORTH COLLIER BLVD.
#504
MARCO ISLAND, FL 34145 US

Current Mailing Address:

2337 LEMOINE AVENUE
SUITE 202
FORT LEE, NJ 07024 US

New Mailing Address:

720 NORTH COLLIER BLVD.
#504
MARCO ISLAND, FL 34145 US

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

BELAVINA, EKATERINA
720 NORTH COLLIER BLVD.
#403
MARCO ISLAND, FL 34145 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: MGRM
Name: INDUSTRIAL INVEST LLC
Address: 720 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145 US

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

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

I hereby 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

05/04/2010

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