2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111078

Entity Name: TA DEVELOPMENT GROUP LLC

US

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

720 NORTH COLLIER BLVD.

#504 MARCO ISLAND, FL 34145

Current Mailing Address: 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 ()

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

ROCHE, CHRISTOPHER
229 NORTH COLLIER BLVD.
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: CHRISTOPHER A ROCHE 04/30/2011

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

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 Statues.

SIGNATURE: INDUSTRIAL INVEST, LLC MGRM 04/30/2011