

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055425

FILED
Aug 06, 2009
Secretary of State

Entity Name: TAS-MANIA, LLC

Current Principal Place of Business:

500 SE 17TH STREET
SUITE 224
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

3001 SE 5TH STREET
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

500 SE 17TH STREET
SUITE 224
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-2744685 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:

FARMER, SABRINA
500 SE 17TH STREET
SUITE 224
FORT LAUDERDALE, FL 33316 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 () Delete
Name: FARMER, ADRIAN
Address: 2721 SW 34TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: TORTORA, MARK
Address: 1021 SE 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: AVERY, MICHAEL
Address: 500 SE 17TH STREET SUITE 224
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGRM () Delete
Name: FARMER, SABRINA
Address: 500 SE 17TH STREET SUITE 224
City-St-Zip: FORT LAUDERDALE, FL 33316 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:

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: MICHAEL AVERY

MGRM

08/06/2009

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