2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002388

Entity Name: TBG POMPANO ALF, LLC

Current Principal Place of Business:

3839 FLATLANDS AVENUE, STE. 201

BROOKLYN, NY 11234

Current Mailing Address:

3839 FLATLANDS AVENUE, STE. 201 BROOKLYN, NY 11234

FEI Number: 46-1741213

Certificate of Status Desired: No

FILED Feb 26, 2014

Secretary of State

CC6677071644

Name and Address of Current Registered Agent:

THE BATTERY GROUP, LLC 10800 BISCAYNE BLVD., STE. 545 MIAMI, FL 33161 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

Authorized Person(s) Detail:

Title MGR

Name THE BATTERY GROUP LLC

Address 10800 BISCAYNE BLVD., STE. 545

City-State-Zip: MIAMI FL 33161

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/26/2014 SIGNATURE: WILLY BEER MANAGING MEMBER