

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110118

Entity Name: OMEGA GLENSHEE, LLC

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

200 EAST LAS OLAS BOULEVARD, SUITE 2100
C/O PETER L. DESIDERIO, ESQ., STEARNS WEAV
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 EAST LAS OLAS BOULEVARD, SUITE 2100
C/O PETER L. DESIDERIO, ESQ., STEARNS WEAV
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-5376387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESIDERIO, PETER L
STEARNS WEAVER MILLER WEISSLER ALHADEFF &
200 EAST LAS OLAS BOULEVARD, SUITE 2100
FORT LAUDERDALE, FL 33301 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: MGR
Name: TAHITI BEACH MANAGEMENT LLC
Address: 3025 N E 21ST ST
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: MGR
Name: DESIDERIO, DEBRA Y
Address: 3025 N E 21ST ST
City-St-Zip: FORT LAUDERDALE, FL 33305

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: DEBRA Y. DESIDERIO

MGR

05/23/2011

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