

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003745

Entity Name: TN OMEGAS UPPER, LLC

Current Principal Place of Business:

3500 GATEWAY DRIVE SUITE #201
POMPANO BEACH, FL 33069

Current Mailing Address:

3500 GATEWAY DRIVE SUITE #201
POMPANO BEACH, FL 33069 US

FEI Number: 65-0929685

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FINEBERG, LIBO BESQ
3500 GATEWAY DRIVE
SUITE # 201
POMPANO BEACH, FL 33069 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 MGRM
Name TN OMEGAS, CORP.
Address 3500 GATEWAY DRIVE
SUITE #201
City-State-Zip: POMPANO BEACH FL 33327

Title MGRM
Name GOLDMAN, RICHARD M
Address 3500 GATEWAY DRIVE
SUITE #201
City-State-Zip: POMPANO BEACH FL 33327

Title MGRM
Name GOLDMAN, RENEE K
Address 3500 GATEWAY DRIVE
SUITE #201
City-State-Zip: POMPANO BEACH FL 33327

Title MGRM
Name FINEBERG, LIBO B
Address 3500 GATEWAY DRIVE
SUITE #201
City-State-Zip: POMPANO BEACH FL 33327

Title MGRM
Name GOLDMAN, BRENT O
Address 3500 GATEWAY DRIVE
SUITE #201
City-State-Zip: POMPANO BEACH FL 33327

Title MGR
Name FORTICH-LUTZ, MERCEDES E
Address 3500 GATEWAY DRIVE
SUITE #201
City-State-Zip: POMPANO BEACH FL 33327

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.

SIGNATURE: MERCEDES E. FORTICH-LUTZ

MGR

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date