2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000108080

Entity Name: BANCROFT OCEANS FIVE, LLC

Current Principal Place of Business:

3050 AVENTURA BLVD. 3RD FLOOR

AVENTURA, FL 33180

Current Mailing Address:

3050 AVENTURA BLVD. 3RD FLOOR AVENTURA, FL 33180 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HABER, ANDREA L 4770 BISCAYNE BLVD. **SUITE 1400** MIAMI, FL 33137 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

FILED Mar 25, 2016

Secretary of State

CC7764937866

Authorized Person(s) Detail:

Title MGR Title MGR

Name GALBUT, MARISA Name WEISFISCH, RICHARD

3050 BISCAYNE BLVD PH 1 3050 BISCAYNE BLVD 3RD FL Address Address

AVENTURA FL 33180 City-State-Zip: MIAMI FL 33137 City-State-Zip:

AMBR Title MGR Title

ZEINAL, WALTER Name RONRUSS PARTNERS, LTD Name Address 2200 BISCAYNE BLVD Address 3050 BISCAYNE BLVD 3RD FL

City-State-Zip: MIAMI FL 33137 AVENTURA FL 33180 City-State-Zip:

Title **AMBR** Title **AMBR**

COOK OCEAN LLC Name Name ZEINAL MIAMI BEACH, LLC

3050 AVENTURA BLVD, 3RD FL Address Address 1501 COLLINS AVE 207

City-State-Zip: AVENTURA FL 33180 City-State-Zip: MIAMI BEACH FL 33139

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.

03/25/2016 SIGNATURE: KYM HUBERT **BOOKKEEPER**