2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000108080

Entity Name: BANCROFT OCEANS FIVE, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD. MIAMI. FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD. MIAMI, FL 33137

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 Jun 09, 2015

Secretary of State

CC2122451785

Authorized Person(s) Detail:

Title MGR Title MGR

Name GALBUT, MARISA Name WEISFISCH, RICHARD

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

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

Title MGR Title AMBR

Name ZEINAL, WALTER Name RONRUSS PARTNERS, LTD

Address 3050 BISCAYNE BLVD 3RD FL Address 2200 BISCAYNE BLVD

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

Title AMBR Title AMBR

Name ZEINAL MIAMI BEACH, LLC Name COOK OCEAN LLC

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

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

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: MARISA GALBUT MGR