SIGNATURE: DE CAMPOS GARFINKEL, CLEUSA

that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: Electronic Signature of Registered Agent Authorized Person(s) Detail : Title MGR Title MGR Name DE CAMPOS GARFINKEL, CLEUSA Name CAMPOS GARFINKEL, ANA LUIZA 1401 BRICKELL AVENUE STE 420 1401 BRICKELL AVENUE Address Address 420 City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131 Title MGR CAMPOS GARFINKEL, BRUNO Name Address 1401 BRICKELL AVENUE

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.

FEI Number: 61-1766129

Name and Address of Current Registered Agent:

MAGNO & ASSOCIATES, PL 1401 BRICKELL AVE 420 MIAMI, FL 33131 US

420

MIAMI FL 33131

City-State-Zip:

1401 BRICKELL AVENUE MIAMI, FL 33131

Current Principal Place of Business:

Entity Name: OCEANA BAL PROPERTIES LLC

Current Mailing Address:

DOCUMENT# L15000107305

MIAMI, FL 33131 US

1401 BRICKELL AVENUE

420

420

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

Electronic Signature of Signing Authorized Person(s) Detail

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

MANAGER



Certificate of Status Desired: No

04/07/2017

Date