

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M9600000078

Entity Name: LIGHTSHIP TANKERS II LLC

Current Principal Place of Business:

2200 ELLER DRIVE
FT. LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

FEI Number: 65-0643552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name FABRIKANT, ERIC
Address 2200 ELLER DRIVE, P.O. BOX 13038
City-State-Zip: FORT LAUDERDALE FL 33316

Title SVP
Name THOROGOOD, DANIEL J
Address 2200 ELLER DRIVE, P.O. BOX 13038
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP/TREASURER
Name CENAC, MATTHEW
Address 2200 ELLER DRIVE, P.O. BOX 13038
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP/SECRETARY
Name MANEKIN, LISA
Address 2200 ELLER DRIVE, P.O. BOX 13038
City-State-Zip: FORT LAUDERDALE FL 33316

Title VP
Name SEDLACEK, CHRISTOPHER
Address 2200 ELLER DRIVE, P.O. BOX 13038
City-State-Zip: FORT LAUDERDALE FL 33316

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: LISA MANEKIN

VP/SECRETARY

04/21/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date