2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000081

Entity Name: LIGHTSHIP TANKERS V LLC

Current Principal Place of Business:

2200 ELLER DRIVE

FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 13038

ATTN: LEGAL DEPARTMENT

FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0643547 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:

Name

Name

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2021

Secretary of State

0082279549CC

Authorized Person(s) Detail:

Title MGMT COMMITTEE Title **PRESIDENT**

REPRESENTATIVE Name THOROGOOD, DANIEL J FABRIKANT, ERIC

Address 2200 ELLER DRIVE 2200 ELLER DRIVE Address

FORT LAUDERDALE FL 33316 City-State-Zip:

FORT LAUDERDALE FL 33316 City-State-Zip:

Title VP/SECRETARY/MGMT COMMITTEE Title VICE PRESIDENT **REPRESENTATIVE**

Name MANEKIN, LISA Name DEL REY, JORGE

Address 2200 ELLER DRIVE 2200 ELLER DRIVE Address

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title MGMT COMMITTEE Title MGMT COMMITTEE

REPRESENTATIVE REPRESENTATIVE Name WEBER, SCOTT

WEINS, BRUCE Address 2200 ELLER DRIVE Address 2200 ELLER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

VICE PRESIDENT Title LONG, WILLIAM C Name 2200 ELLER DRIVE Address

FORT LAUDERDALE FL 33316 City-State-Zip:

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.

04/26/2021 VICE PRESIDENT SIGNATURE: WILLIAM C. LONG

Electronic Signature of Signing Authorized Person(s) Detail

Date