2020 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.

Title

Name

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

FILED Jun 22, 2020

Secretary of State

7070884203CC

Authorized Person(s) Detail:

Title MGMT COMMITTEE

REPRESENTATIVE

Name FABRIKANT, ERIC

2200 ELLER DRIVE Address

FORT LAUDERDALE FL 33316 City-State-Zip:

Title VICE PRESIDENT

DEL REY, JORGE 2200 ELLER DRIVE Address

City-State-Zip: FORT LAUDERDALE FL 33316

Title MGMT COMMITTEE

REPRESENTATIVE

WEINS, BRUCE Name

Address 2200 ELLER DRIVE

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:

PRESIDENT

Name THOROGOOD, DANIEL J

Address 2200 ELLER DRIVE

FORT LAUDERDALE FL 33316 City-State-Zip:

Title VP/SECRETARY/MGMT COMMITTEE

REPRESENTATIVE

Name MANEKIN, LISA

Address 2200 ELLER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33316

Title MGMT COMMITTEE

REPRESENTATIVE

WEBER, SCOTT

Address 2200 ELLER DRIVE

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: WILLIAM C. LONG

VICE PRESIDENT

06/22/2020