2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 199 00000 0 791) 1. Entity Name FILED Oceania V Developers, LLC 00 JUN - 1 PM 4: 00 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE FLORIDA Same 16420 Collins Avenue Miami Beach, Florida 33160 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable 65-0894576 Zin Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT Corporation System 1200 South Pine Island Road Street Address (P.O. Box Number is Not Acceptable) Plantation, Florida 33324 Zip Code City FL. 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MEMBERS 10. ☐ Addition MGR /P/S X Change MGR1 XX Delete TITLE TITLE NAME Franz C. Ditterich NAME Gerti Kleikamp STREET ADDRESS STREET ADDRESS 16420 Collins Avenue 16420 Collins Avenue CITY-ST-ZIP CITY-ST-ZIP Miami Beach, Florida 33160 <u> Miami Beach, Florida 33160</u> Addition TITLE MGR/VP/AS Geert W. Flammersfeld Delete TITLE NAME NAME STREET ADDRESS 16420 Collins Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Miami Beach, Florida 33160</u> Change ☐ Addition TITLE ☐ Delete TITLE NAME 200003278852---06/06/00--01100--<u>0</u>09 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP <u>*****50_00</u> CITY-ST-ZIP *****50.00 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or the deceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Geert W. Flammersfeld

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date Destroy Phone #