2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000200830

Entity Name: OCEANA BAL HARBOUR SE 402, LLC

Current Principal Place of Business:

1200 BRICKELL AVE STE 1440 MIAMI. FL 33131

Current Mailing Address:

1200 BRICKELL AVE STE 1440 MIAMI, FL 33131

FEI Number: 35-2579418 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEPHEN L. VINSON, JR., P.A. 1200 BRICKELL AVE STE 1440 MIAMI, FL 33131 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

FILED Apr 27, 2017

Secretary of State

CC3773398604

Authorized Person(s) Detail:

Title MBR

Name ST BARTH INVESTMENTS LIMITED, A

BVI BUSINESS COMPANY

Address 1200 BRICKELL AVE STE 1440

City-State-Zip: MIAMI FL 33131

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: FELIPE PIRES GUERRA DE CARVALHO

DIRECTOR OF MEMBER COMPANY

04/27/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date