2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007123

Entity Name: ATALAYA, LLC.

Current Principal Place of Business:

3465 SOUTH MOORINGS WAY

MIAMI. FL 33133

Current Mailing Address:

3465 SOUTH MOORINGS WAY MIAMI. FL 33133

FEI Number: 27-2035906 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTON, ANA M 2951 S BAYSHORE DR 1104 MIAMI, FL 33133 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: ANA M BARTON 01/29/2013

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

VΡ Title **PRES** Title

BARTON, ANA M BARTON, THOMAS G Name Name Address 2951 S BAYSHORE DR Address 2951 S BAYSHORE DR

1104

1104 MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

SECR Title

City-State-Zip:

Name BARTON, ANA MARIA Address 2951 S BAYSHORE DR

1104

MIAMI FL 33133 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

PRES

FILED Jan 29, 2013

Secretary of State

CC2094492072

Date