## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000031376

Entity Name: ALBATROS ONE LLC

**Current Principal Place of Business:** 

160 W CAMINO REAL SUITE 274

BOCA RATON, FL 33432

**Current Mailing Address:** 

160 W CAMINO REAL SUITE 274

BOCA RATON, FL 33432 US

FEI Number: 80-0791769 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINSTEIN, JEFFREY C 3100 S FEDERAL HIGHWAY SUITE B

DELRAY BEACH, FL 33483 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: JEFFREY C WEINSTEIN 04/29/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title MGR Title MGR

NameBENCE, YVESNameBENCE, MARIE-FRANCEAddress20 AVENUE NOTRE DAMEAddress20 AVENUE NOTRE DAME

City-State-Zip: NICE 06000 City-State-Zip: NICE 06000

Title MGR Title MGR

Name BENCE, FRANCOIS Name BENCE, JULIEN

Address 20 AVENUE NOTRE DAME Address 20 AVENUE NOTRE DAME

City-State-Zip: NICE 06000 City-State-Zip: NICE 06000

Title MGR

Name SPARING PARTNERS 2 INC
Address 160 WEST CAMINO REAL

**SUITE 286** 

City-State-Zip: BOCA RATON FL 33432

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: JEFFREY C WEINSTEIN

ATTORNEY IN FACT

04/29/2021

FILED Apr 29, 2021

**Secretary of State** 

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