2015 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 Apr 27, 2015 Secretary of State CC1986775958

FILED

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 04/27/2015

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

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

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

Title AMBR Title AMBR

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

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: YVES BENCE MEMBER 04/27/2015