

**2019 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

04/28/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name BENCE, YVES  
Address 20 AVENUE NOTRE DAME  
City-State-Zip: NICE 06000

Title MGR  
Name BENCE, MARIE-FRANCE  
Address 20 AVENUE NOTRE DAME  
City-State-Zip: NICE 06000

Title MGR  
Name BENCE, FRANCOIS  
Address 20 AVENUE NOTRE DAME  
City-State-Zip: NICE 06000

Title MGR  
Name BENCE, JULIEN  
Address 20 AVENUE NOTRE DAME  
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 WEINSTEIN

SPARING PARTNERS 2  
INC SECRETARY

04/28/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date