

2013 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: Yes

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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

Authorized Person(s) Detail :

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

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

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

Title MGRM
Name BENCE, JULIEN
Address 20 AVENUE NOTRE DAME
City-State-Zip: NICE FR 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YVES BENCE

MGR

02/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date