

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003536

Entity Name: ATLAS ONE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 1860
MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 1860
MIAMI, FL 33131 US

FEI Number: 32-0411304

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ATLAS ONE HOLDINGS, LLC
Address 200 SOUTH BISCAYNE BLVD., SUITE
1860
City-State-Zip: MIAMI FL 33131

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: JORGE KALB

MEMBER

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date