2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007146

Entity Name: ATLAS RENEWABLE ENERGY SPAIN SL LLC

FILED Mar 11, 2024 **Secretary of State** 0488358781CC

Current Principal Place of Business:

PRINCIPE DE VERGARA 112 CUARTA PLANTA MADRID, 28002

Current Mailing Address:

1221 BRICKELL AVENUE **SUITE 1200** MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TMF USA INC. 80 SW 8TH ST., STE 2900 MIAMI, FL 33130 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 **CHAIRMAN** Title **DIRECTOR**

HAWKINS. RONNIE Name Name CALLAHAN, ROBERT

Address 1345 AVENUE OF THE AMERICAS Address 1345 AVENUE OF THE AMERICAS

30TH FL 30TH FL

NEW YORK NY 10105 NEW YORK NY 10105 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **AUTHORIZED REPRESENTATIVE**

LIMA, JOSE Name BARRERA, CARLOS Name

1221 BRICKELL AVENUE 1345 AVENUE OF THE AMERICAS Address Address **SUITE 1200**

30TH FL

NEW YORK NY 10105 City-State-Zip: City-State-Zip: MIAMI FL 33131

Title **SECRETARY** Name ARMERO, MARIO

PRINCIPE DE VERGARA 112 Address

CUARTA PLANTA

MADRID 28002 City-State-Zip:

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: CARLOS BARRERA

AUTHORIZED REPRESENTATIVE 03/11/2024