

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004092

FILED
Jan 13, 2011
Secretary of State

Entity Name: ATLAS ONE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

200 S BISCAYNE BLVD STE 4400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD STE 4400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0698700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, PAUL D
200 S BISCAYNE BLVD STE 4400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALB, DANIEL
Address: 200 S BISCAYNE BLVD STE 4400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KALB, JORGE
Address: 200 S BISCAYNE BLVD STE 4400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: WEISS, PAUL
Address: 200 S BISCAYNE BLVD STE 4400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this 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.

SIGNATURE: JORGE KALB

OFF

01/13/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date