2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021700

Entity Name: ALTAMAR 1, LLC

Current Principal Place of Business:

730 NW 107TH AVENUE, SUITE 120

MIAMI. FL 33172

Current Mailing Address:

730 NW 107TH AVENUE, SUITE 120 MIAMI, FL 33172

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

FILED May 01, 2013

Secretary of State

CC1071333452

Name and Address of Current Registered Agent:

ALFREDO GARCIA-MENOCAL, P.A. 730 NW 107TH AVENUE, SUITE 120 MIAMI, FL 33172 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 NICOLAS MANUEL LUIS CARBALLO Name MARIA ELENA BAIOCCHI MARINOZZI
Address 730 NW 107TH AVENUE, SUITE 120 Address 730 NW 107TH AVENUE, SUITE 120

Title

MGR

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: NICOLAS MANUEL LUIS CARBALO

MGR

05/01/2013