

2014 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

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
Address 730 NW 107TH AVENUE, SUITE 120
City-State-Zip: MIAMI FL 33172

Title MGR
Name MARIA ELENA BAIOCCHI MARINOZZI
Address 730 NW 107TH AVENUE, SUITE 120
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS MANUEL LUIS CARBALLO

MGR

03/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date