

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000009124

Entity Name: ALTA STRATEGIC MANAGEMENT ONE, LLC

Current Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 220
MIAMI, FL 33133

Current Mailing Address:

2950 SW 27TH AVENUE
SUITE 220
MIAMI, FL 33133

FEI Number: 46-1842220

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONETTO, RAIMUNDO
2950 SW 27TH AVE
SUITE 220
MIAMI, FL 33133 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: RAIMUNDO ONETTO

01/15/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ARCHIPLAN USA 1, LLC
Address 2950 SW 27 AVENUE STE 220
City-State-Zip: MIAMI FL 33133

Title MGRM
Name STRATEGIC URBAN DEVELOPERS
LLC
Address 2950 SW 27TH AVENUE STE 220
City-State-Zip: MIAMI FL 33133

Title MGRM
Name ELBRUS MANAGEMENT ONE INC.
Address 201 S. BISCAYNE BLVD., SUITE 1500
(LAD)
City-State-Zip: MIAMI FL 33131

Title MGRM
Name ARCHIPLAN ASM1 LLC
Address 2950 SW 27TH AVENUE STE 220
City-State-Zip: MIAMI FL 33133

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: RAIMUNDO ONETTO

MEMBER MANAGER

01/15/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date