

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000022684

Entity Name: ATLAS SPHERE USA LLC

Current Principal Place of Business:

2501 NW 34TH PLACE
STE B21/B22
POMPANO BEACH, FL 33069

Current Mailing Address:

2501 NW 34TH PLACE
STE B21/B22
POMPANO BEACH, FL 33069 US

FEI Number: 81-1341369

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENESIS TAX HOUSE OF FLORIDA, LLC.
411 SE MIZNER BLVD STE 72
BOCA RATON, FL 33432 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: IGOR GOMES

04/30/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name SLWGROUPE LLC
Address 1000 N WEST STREET STE 1501
City-State-Zip: WILMINGTON DE 19801

Title MGR
Name LOUREIRO, LUIS
Address 2501 NW 34TH PLACE
STE B21/B22
City-State-Zip: POMPANO BEACH FL 33069

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: LOUREIRO , LUIS

MGR

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date