2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000225301

Entity Name: ATLAS RENEWABLE ENERGY USA, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE SUITE 1200 MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE SUITE 1200 MIAMI, FL 33131 US

FEI Number: 81-5397375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TMF USA INC. 80 SW 8TH STREET 2900 MIAMI, FL 33130 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

City-State-Zip:

MIAMI FL 33131

Authorized Person(s) Detail:

Title MBR Title MGR

Name ATLAS RENEWABLE ENERGY SPAIN, Name HARRINGTON, MICHAEL S.L.U.

Address CALLE PRINCIPE DE VERGARA 112 Address PASEO DE LA REFORMA 115

CALLE PRINCIPE DE VERGARA 112 6TH FLOOR
PLANTA 4

City-State-Zip: MADRID 28002 City-State-Zip: LOMAS DE CHAPULTEPEC D.F.

Title CEO Title CFO

Name BARRERA, CARLOS Name BARAJAS, JAVIER

Address 1221 BRICKELL AVENUE Address 1221 BRICKELL AVENUE

SUITE 1200 SUITE 1200

Title LEGAL COUNSEL

Name RYAN, MAUREEN J.

Address 1221 BRICKELL AVENUE

SUITE 1200

MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

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: CARLOS BARRERA

CEO

04/21/2022

FILED Apr 21, 2022

Secretary of State

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