

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073986

FILED
May 02, 2008
Secretary of State

Entity Name: ATHENA TRADING STRATEGIES LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

1000 5TH STREET
SUITE 302
MIAMI BEACH, FL 33139

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131

New Mailing Address:

1000 5TH STREET
SUITE 302
MIAMI BEACH, FL 33139

FEI Number: 30-0431151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SAIEH, ALEXANDER
1401 BRICKELL AVENUE
SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAIEH, ALEXANDER
1000 5TH STREET
SUITE 302
MIAMI BEACH, FL 33139 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: ALEXANDER SAIEH

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, CARLOS M
Address: 1401 BRICKELL AVENUE. #1010
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SAIEH, ALEXANDER
Address: 1401 BRICKELL AVENUE. #1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, CARLOS M
Address: 1000 5TH STREET SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: SAIEH, ALEXANDER
Address: 1000 5TH STREET SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ALEXANDER SAIEH

MGRM

05/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date