

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040371

FILED
Feb 09, 2012
Secretary of State

Entity Name: ATHOS ENTERPRISES, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 68-0680372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POLARIS BUSINESS CORP
Address: 1111 KANE CONCOURSE SUITE 603
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby 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: POLARIS BUSINESS CORP MGR 02/09/2012

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