

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056174

Entity Name: ATHENA BRAZIL USA LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

12048 ASTER AVE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

12048 ASTER AVE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 45-2209012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ALAN M
3930 STATE RD 64 E
BRADENTON, FL 34208 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: MGRM
Name: ANATRIELLO, LUCILENE
Address: 12048 ASTER AVE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: GAYDOS, PAUL
Address: 12048 ASTER AVE
City-St-Zip: BRADENTON, FL 34212 US

Title: MGRM
Name: CRAVENS LANE ASSOCIATES,LLC
Address: 4595 FOOTHILL RD
City-St-Zip: CARPINTERIA, CA 93013 US

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: PAUL GAYDOS

MGRM

04/28/2012

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