2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078161

Entity Name: ATHENA BRANDS, LLC

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 915 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., SUITE 915 MIAMI, FL 33131 US

FEI Number: 27-0757855

Name and Address of Current Registered Agent:

MEHRINGER, CHRIS 1000 BRICKELL AVE., SUITE915 MIAMI, FL 33131 US

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	MEHRINGER, CHRIS	Name	KOHLMANN, HARALD
Address	1000 BRICKELL AVE., SUITE 915	Address	1000 BRICKELL AVE., SUITE 915
City-State-Zip:	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: CHRIS MEHRINGER

MANAGING MEMBER

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 30, 2015 Secretary of State CC3828634273

Date