2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040371

Entity Name: ATHOS ENTERPRISES, LLC

Current Principal Place of Business:

13501 SW 128TH ST STE 202 MIAMI, FL 33186 FILED
Mar 11, 2013
Secretary of State
CC8836504862

Current Mailing Address:

13501 SW 128TH ST STE 202

MIAMI, FL 33186 US

FEI Number: 68-0680372 Certificate of Status Desired: No

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

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

Authorized Person(s) Detail:

Title MGR Title MGRM

Name POLARIS BUSINESS CORP Name BERLAGOSKY, SHIMON

Address 13501 SW 128TH ST - STE 202 Address 13501 SW 128TH ST - STE 202

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title MGRM

Name REIKONNEN, NADEJDA

Address 13501 SW 128TH ST - STE 202

City-State-Zip: MIAMI FL 33186

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHIMON BERLAGOSKY

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

03/11/2013