

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056174

Entity Name: ATHENA BRAZIL USA LLC

Current Principal Place of Business:

12048 ASTER AVE
BRADENTON, FL 34212

Current Mailing Address:

12048 ASTER AVE
BRADENTON, FL 34212 US

FEI Number: 45-2209012

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

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: PAUL GAYDOS

MGRM

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date