2015 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

FILED Apr 21, 2015

Secretary of State

CC0959477223

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ANATRIELLO, LUCILENE Name CRAVENS LANE ASSOCIATES, LLC

Address 12048 ASTER AVE Address 4595 FOOTHILL RD

City-State-Zip: BRADENTON FL 34212 City-State-Zip: CARPINTERIA CA 93013

Title AMBR

Name CUESTA, KATIE Address PO BOX 9032

City-State-Zip: WYOMING MI 49509

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: ANATRIELLO, LUCILENE

MGRM

04/21/2015