2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000027427

Entity Name: ATHENEA PROPERTIES LLC

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, SUITE 2250

MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVENUE, SUITE 2250 MIAMI. FL 33131

FEI Number: 46-2313819 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. ONE S.E. THIRD AVENUE, SUITE 2250 MIAMI, FL 33131 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 14, 2015

Secretary of State

CC1020769046

Authorized Person(s) Detail:

Title MGR

Name KELLOUGH, PAT
Address 5800 SW 120 STREET

City-State-Zip: MIAMI FL 33156

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: PAT KELLOUGH MGR 04/14/2015