

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000053099

Entity Name: ATHOS II ENTERPRISES, LLC

Current Principal Place of Business:

13501 SW 128TH ST
SUITE 202
MIAMI, FL 33186

Current Mailing Address:

13501 SW 128TH ST
SUITE 202
MIAMI, FL 33186

FEI Number: 35-2473815

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUAZO, TIM
13501 SW 128TH ST
SUITE 202
MIAMI, FL 33186 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 POLARIS BUSINESS CORP
Address 13501 SW 128TH ST SUITE 202
City-State-Zip: MIAMI FL 33186

Title MGR
Name BERLAGOSKY, SHIMON
Address 13501 SW 128TH ST SUITE 202
City-State-Zip: MIAMI FL 33186

Title MGR
Name REIKONNEN, NADEJDA
Address 13501 SW 128TH ST SUITE 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: POLARIS BUSINESS CORP

MGRM

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date