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: BLACK, DAVID R

Electronic Signature of Signing Authorized Person(s) Detail

DOCUMENT# L16000027929

Entity Name: ATHENA PARTNERS FINANCIAL SERVICES LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD SUITE 4300 MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD SUITE 4300 MIAMI, FL 33131 US

FEI Number: 81-1573866

Name and Address of Current Registered Agent:

BLACK, DAVID R ESQ 200 SOUTH BISCAYNE BLVD SUITE 4300 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

Authorized Person(s) Detail :

Title	AMBR	Title	MGR
Name	BLACK, DAVID R ESQ.	Name	THOMAS, LORNE CFA
Address	200 SOUTH BISCAYNE BLVD SUITE 4300	Address	200 SOUTH BISCAYNE BLVD SUITE 4300
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131

r registered agent, or both, in the State of Florida.

Certificate of Status Desired: No

Jan 10, 2022 Secretary of State 0385460277CC

FILED

01/10/2022 Date

Date

AMBR