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: DAVID BLACK MGMR

Electronic Signature of Signing Authorized Person(s) Detail

01/10/2017 Date

Entity Name: ATHENA PARTNERS WEALTH MANAGEMENT LLC **Current Principal Place of Business:**

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

601 BRICKELL KEY DRIVE **SUITE 1000** MIAMI, FL 33131

Current Mailing Address:

DOCUMENT# L16000027929

601 BRICKELL KEY DRIVE **SUITE 1000** MIAMI, FL 33131 US

FEI Number: 81-1573866

Name and Address of Current Registered Agent:

BLACK, DAVID R ESQ 601 BRICKELL KEY DRIVE **SUITE 1000** 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
Authorized Person(s) Detail :				
Title	AMBR	Title	MGR	
Name	BLACK, DAVID R ESQ.	Name	THOMAS, LORNE CFA	
Address	601 BRICKELL KEY DRIVE, SUITE 1000	Address	601 BRICKELL KEY DRIVE, SUITE 1000	
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131	

Certificate of Status Desired: No

FILED Jan 10, 2017 Secretary of State CC3252914450