2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004108

Entity Name: ATHENA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

1515 SUNSET DRIVE PH CORAL GABLES. FL 33143

Current Mailing Address:

1515 SUNSET DRIVE PH CORAL GABLES. FL 33143 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORIE, CATHERINE H 1515 SUNSET DRIVE PH CORAL GABLES, FL 33143 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 Feb 03, 2022

Secretary of State

2537291795CC

Authorized Person(s) Detail:

Title MGR

Name BACARDI, FACUNDO L.

Address 1515 SUNSET DRIVE PH

City-State-Zip: CORAL GABLES FL 33143

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: FACUNDO L. BACARDI

MANAGER

02/03/2022