

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000004108

Entity Name: ATHENA CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

133 SEVILLA AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

133 SEVILLA AVE.
CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORIE, CATHERINE H
133 SEVILLA AVE.
CORAL GABLES, FL 33134 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 MGR
Name BACARDI, FACUNDO L
Address 133 SEVILLA AVE.
City-State-Zip: CORAL GABLES FL 33134

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

01/13/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date