

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046743

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: ATHENA APARTMENTS, LLC

## Current Principal Place of Business:

2900 SW 28TH TERRACE, GROVE PLAZA 2ND FL  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

7600 SW 82ND CT  
MIAMI, FL 33143

## Current Mailing Address:

2900 SW 28TH TERRACE, GROVE PLAZA 2ND FL  
COCONUT GROVE, FL 33133

## New Mailing Address:

7600 SW 82ND CT  
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LITMAN, NEAL S P.A.  
2900 SW 28TH TERRACE, GROVE PLAZA 2ND FL  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

DEUTCH, RICK P.A.  
150 W. FLAGLER STREET  
22ND FLOOR  
MIAMI, FL 33130 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: RICK DEUTCH

04/06/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: EDWARD, WALTON  
Address: 7600 SW 82ND CT  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: EDWARD WALTON

VP

04/06/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date