

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046743

FILED
Feb 25, 2006
Secretary of State

Entity Name: ATHENA APARTMENTS, LLC

Current Principal Place of Business:

7600 SW 82ND CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7600 SW 82ND CT
MIAMI, FL 33143

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: WALTON, EDWARD
Address: 7600 SW 82ND COURT
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 Chapter 119, 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

MGR

02/25/2006

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