

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046743

FILED
Feb 19, 2011
Secretary of State

Entity Name: ATHENA APARTMENTS, LLC

Current Principal Place of Business:

6775 SW 44 ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 38-1983
MIAMI, FL 332381983 US

New Mailing Address:

FEI Number: 20-8105239

FEI Number Applied For ()

FEI Number Not Applicable ()

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
Name: WALTON, ATHENA
Address: P.O. BOX 38-1983
City-St-Zip: MIAMI, FL 332381983 US

I hereby 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: ATHENA WALTON

MGR

02/19/2011

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