

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

TAG FILED
Feb 20, 2008 08:00 AM
Secretary of State

DOCUMENT # L04000050835	
1. Entity Name ATHENA WAVERLY SALES OFFICE LLC	

Principal Place of Business 712 FIFTH AVENUE 8TH FLOOR NEW YORK, NY 10019	Mailing Address 712 FIFTH AVENUE 8TH FLOOR NEW YORK, NY 10019
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01032008No Chg-LLC CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 32-0138421	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM THE ATHENA GROUP LLC 712 FIFTH AVENUE, 8TH FLOOR NEW YORK, NY 10019
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02/20/08-80002-016 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Maria J. Guleer 2/13/08 212 506 2665
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #