

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

TAG
FILED
Feb 18, 2008 08:00 AM
Secretary of State

| | |
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| DOCUMENT # L04000050840 | |
| 1. Entity Name ATHENA WAVERLY APARTMENT 813 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 |



01032008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

| | |
|---|-----------------------------------|
| 4. FEI Number 32-0138418 | 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

RATNER, CHARLES H
1800 SUNSET HARBOUR DRIVE
SUITE 2
MIAMI BEACH, FL 33139

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

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

U000000831114
02/27/08-80005-009 138.75

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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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

2/13/08 (212) 506-2665