

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069486

Entity Name: THE ATHYR GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

7101 SW 129 AVE #8
MIAMI, FL 33183

New Principal Place of Business:

7101 SW 129 AVENUE
SUITE 08
MIAMI, FL 33183

Current Mailing Address:

7101 SW 129 AVE #8
MIAMI, FL 33183

New Mailing Address:

7101 SW 129 AVENUE
SUITE 08
MIAMI, FL 33183

FEI Number: 68-0594695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, VICTOR F
7101 SW 129 AVE #8
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

HERNANDEZ, VICTOR F
7101 SW 129 AVENUE
SUITE 08
MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

04/28/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, VICTOR F
Address: 7101 SW 129 AVENUE - SUITE 08
City-St-Zip: MIAMI, FL 33183

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: VICTOR F HERNANDEZ

MGRM

04/28/2010

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