2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086940

Entity Name: ATHANAS HOLDINGS, LLC

FILED Jan 26, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

698 NE 45 STREET FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

US

698 NE 45 STREET FT LAUDERDALE, FL 33334

FEI Number: 20-3403706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATHANAS, ARTHUR W 3022 NE 49 STREET FT. LAUDERDALE, FL 33308

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ATHANAS, JASON A Address: 4830 NW 9 TERRACE

City-St-Zip: FT. LAUDERDALE, FL 33309 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 Statues.

SIGNATURE: JASON ATHANAS MGRM 01/26/2012