

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035532

Entity Name: ATHENA HOLDINGS LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

10993 NW. 122 STREET
MEDLEY, FL 33178

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

10993 NW. 122 STREET
MEDLEY, FL 33178

FEI Number: 20-4635993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 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 () Delete
Name: SANZ DE SANTAMARIA, ENRIQUE
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: SANZ DE SANTAMARIA, ROBERTA
Address: 2121 PONCE DE LEON BLVD 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANZ DE SANTAMARIA, ENRIQUE
Address: 10993 NW. 122 ST
City-St-Zip: MEDLEY, FL 33178

Title: MGR (X) Change () Addition
Name: SANZ DE SANTAMARIA, ROBERTA
Address: 10993 NW. 122 ST
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ENRIQUE SANZ DE SANTAMARIA

MGR

03/13/2008

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