

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000035532

Entity Name: ATHENA HOLDINGS LLC

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10993 NW. 122 STREET  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10993 NW. 122 STREET  
MEDLEY, FL 33178

**New Mailing Address:**

FEI Number: 20-4635993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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  
Name: SANZ DE SANTAMARIA, ENRIQUE  
Address: 10993 NW. 122 ST  
City-St-Zip: MEDLEY, FL 33178

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

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: ROBERTA SANZ DE SANTAMARIA

MGR

03/15/2011

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