

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039404

Entity Name: ATHENA PALAFOX, LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

100 MILL PLAIN ROAD, 3RD FLOOR
DANBURY CT., FL 06811

New Principal Place of Business:

98 MILL PLAIN ROAD
SUITE 2A
DANBURY CT., FL 06811

Current Mailing Address:

100 MILL PLAIN ROAD, 3RD FLOOR
DANBURY CT., FL 06811

New Mailing Address:

98 MILL PLAIN ROAD
SUITE 2A
DANBURY CT., FL 06811

FEI Number: 20-4705225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: O'BRIEN, RICHARD J
Address: 98 MILL PLAIN ROAD STE 2A
City-St-Zip: DANBURY CT., FL 06811

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: RICHARD O'BRIEN

MGR

03/23/2012

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