

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077484

FILED
Jan 06, 2010
Secretary of State

Entity Name: ATHENA INTERNATIONAL L.L.C.

Current Principal Place of Business:

2728 PARSLEY DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

4919 WHITE BUD COURT
WINDERMERE, FL 34786 US

Current Mailing Address:

2728 PARSLEY DRIVE
ORLANDO, FL 32837 US

New Mailing Address:

4919 WHITE BUD COURT
WINDERMERE, FL 34786 US

FEI Number: 26-1147001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARMA, RAJENDER K MR
2728 PARSLEY DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SHARMA, RAJENDER K MR
4919 WHITE BUD COURT
WINDERMERE, FL 34786 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: RAJENDER K SHARMA

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHARMA, RAJENDER K MR
Address: 4919 WHITE BUD COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: SHARMA, SHOBHA MRS
Address: 4919 WHITE BUD COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: MALIK, PRATAP MR
Address: 112 HAUZ-KHAS APARTMENTS,AUROBINDO MARG
City-St-Zip: NEW DELHI, DE 110016 IN

Title: MGRM
Name: MALIK, NEELKAMAL MRS
Address: 112 HAUZ-KHAS APARTMENTS,AUROBINDO MARG
City-St-Zip: NEW DELHI, DE 110016 IN

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: RAJENDER K SHARMA

MGR

01/06/2010

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