

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077484

FILED
Jan 24, 2011
Secretary of State

Entity Name: ATHENA INTERNATIONAL L.L.C.

Current Principal Place of Business:

4919 WHITE BUD COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

4919 WHITE BUD COURT
WINDERMERE, FL 34786 US

New Mailing Address:

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
4919 WHITE BUD COURT
WINDERMERE, FL 34786 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: 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

01/24/2011

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