

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068973

FILED
Apr 23, 2010
Secretary of State

Entity Name: ATHENA HOLDINGS INTERNATIONAL LLC

Current Principal Place of Business:

2875 N.E. 191 STREET, SUITE 302
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 N.E. 191 STREET, SUITE 302
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL-WILLINGER, GLORIA
2875 N.E. 191 STREET, SUITE 302
AVENTURA, FL 33180 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: CHAIRO FERREIRA ROSA, JOSE DEL
Address: 2875 N.E. 191 STREET, SUITE 302
City-St-Zip: AVENTURA, FL 33180

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: JOSE DEL CHAIRO FERREIRA ROSA MGR 04/23/2010

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