## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068973

Entity Name: ATHENA HOLDINGS INTERNATIONAL LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASCUAL-WILLINGER, GLORIA 2875 N.E. 191 STREET, SUITE 302 AVENTURA, FL 33180 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:

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 Statues.

SIGNATURE: JOSE DEL CHAIRO FERREIRA ROSA MGR 04/07/2011