

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040371

FILED
Mar 17, 2011
Secretary of State

Entity Name: ATHOS ENTERPRISES, LLC

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 112
CORAL GABLES, FL 33134 US

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 112
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 68-0680372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON A. RODRIGUEZ-VARELA, P.A.
2 ALHAMBRA PLAZA
SUITE 112
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1111 KANE CONCOURSE
SUITE 603
BAY HARBOR ISLANDS, FL 33154 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: LAW OFFICES OF ISAAC BENMERGUI, P.A.

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERLAGOSKY, SHIMON
Address: C/O MOSSACK FONSECA & CO. APARTADO POSTAL
City-St-Zip: 0832-0886 W.T.C., PA PANAMA CA

Title: MGR
Name: REIKONNEN, NADEJDA
Address: C/O MOSSACK FONSECA & CO. APARTADO POSTAL
City-St-Zip: 0832-0886 W.T.C., PA PANAMA CA

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: SHIMON BERLAGOSKY

MGR

03/17/2011

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