

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048767

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** ATHENA HEALTHCARE MANAGEMENT LLC

**Current Principal Place of Business:**

2416 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33305

**New Principal Place of Business:**

101 S FTL BCH BLVD  
1704  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

2416 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33305

**New Mailing Address:**

101 S FTL BCH BLVD  
1704  
FORT LAUDERDALE, FL 33316

FEI Number: 27-2633025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STEINBERG, DAWN  
2416 NORTH ATLANTIC BOULEVARD  
FORT LAUDERDALE, FL 33305 US

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

STEINBERG, DAWN  
101 S FTL BCH BLVD  
1704  
FORT LAUDERDALE, FL 33316 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: DAWN STEINBERG

01/31/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STEINBERG, DAWN  
Address: 101 S FTL BCH BLVD #1704  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAWN STEINBERG

MGM

01/31/2012

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