

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067591

Entity Name: ATHENA SOFIA LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

2411 SE TOLEDO AVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

2186 SW BIELLA AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

2411 SE TOLEDO AVE
PORT ST LUCIE, FL 34952

New Mailing Address:

2186 SW BIELLA AVE
PORT ST LUCIE, FL 34953

FEI Number: 27-2918628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAYCOECHEA, MONICA
2411 SE TOLEDO AVE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

GARAYCOECHEA, MONICA
2186 SW BIELLA AVE
PORT ST LUCIE, FL 34953 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

02/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARAYCOECHEA, MONICA
Address: 2186 SW BIELLA AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGR
Name: RANTZEN, ARNE
Address: 2186 SW BIELLA AVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: MONICA GARAYCOECHEA

MGR

02/21/2011

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