

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075856

FILED
Apr 30, 2011
Secretary of State

Entity Name: ATHENE REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

5489 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5489 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALAROS, ANTHONY P
5489 EAGLE LAKE DRIVE
PAKM BEACH GARDENS, FL 33418 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: MGRM
Name: MICHALAROS, ANTHONY P
Address: 5489 EAGLE LAKE DRUVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTHONY P MICHALAROS

MGRM

04/30/2011

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