

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112009

Entity Name: ATHERIA INVESTMENTS, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1100 S FEDERAL HWY STE 1260
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1100 S FEDERAL HWY
STE 1260
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S FEDERAL HWY STE 1260
DEERFIELD BEACH, FL 33441

New Mailing Address:

1100 S FEDERAL HWY
STE 1260
DEERFIELD BEACH, FL 33441

FEI Number: 45-3564192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENESIS TAX HOUSE OF FLORIDA INC
1100 S FEDERAL HWY STE 1260
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SEA PEARL HOLDING CORP
1100 S FEDERAL HWY
STE 1260
DEERFIELD BEACH, FL 33441 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: SEA PEARL HOLDINGS CORP

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SEA PEARL HOLDING CORP
Address: 1100 S FEDERAL HWY STE 1260
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SEA PEARL HOLDING CORP

MGR

02/22/2012

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