

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001655

FILED
Feb 02, 2009
Secretary of State

Entity Name: ATHENA - WAVERLY VENTURE, LLC

Current Principal Place of Business:

C/O THE ATHENA GROUP, L.L.C.
712 FIFTH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

C/O THE ATHENA GROUP, L.L.C.
712 FIFTH AVENUE
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 01-0721082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ATHENA WAVERLY, LLC,
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: RABINOWITZ, DANIEL L
Address: 712 FIFTH AVE, 8TH FL
City-St-Zip: NEW YORK, NY 10019

Title: CFO () Change (X) Addition
Name: BARICKO, DREW
Address: 712 FIFTH AVE, 8TH FL
City-St-Zip: NEW YORK, NY 10019

Title: VP () Change (X) Addition
Name: FEINSTEIN, ROBERT A
Address: 712 FIFTH AVE, 8TH FL
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: J. DREW BARICKO

CFO

02/02/2009

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