

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

**TAG
FILED**
Feb 01, 2008 08:00 AM
Secretary of State

DOCUMENT # M04000003722

1. Entity Name
THE ATHENA GROUP, L.L.C.



Principal Place of Business
**712 FIFTH AVENUE, 8TH FLOOR
NEW YORK, NY 10019**

Mailing Address
**712 FIFTH AVENUE, 8TH FLOOR
NEW YORK, NY 10019**



01032008No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-1833846

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
ADLER, STEVEN F
712 FIFTH AVE, 8TH FL
NEW YORK, NY 10019**

TITLE
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CITY-ST-ZIP

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U000000811831
02/12/08-80023-001 138.75

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-29-08

Date

Daytime Phone #

(212) 506-0665