

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003722

FILED  
Feb 02, 2009  
Secretary of State

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

**Current Principal Place of Business:**

712 FIFTH AVENUE, 8TH FLOOR  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

712 FIFTH AVENUE, 8TH FLOOR  
NEW YORK, NY 10019

**New Mailing Address:**

FEI Number: 52-1833846

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: CFO ( ) Delete  
Name: ADLER, STEVEN F  
Address: 712 FIFTH AVE, 8TH FL  
City-St-Zip: NEW YORK, NY 10019

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

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

**ADDITIONS/CHANGES:**

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

Title: CEO ( ) Change (X) Addition  
Name: RABINOWITZ, DANIEL L  
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