


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

TAG
FILED
Feb 22, 2008 08:00 AM
Secretary of State

DOCUMENT # M04000003723 1. Entity Name ATHENA REALTY ADVISORS, LLC	
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Principal Place of Business C/O THE ATHENA GROUP, L.L.C. 712 FIFTH AVE., 8TH FLOOR NEW YORK, NY 10019	Mailing Address C/O THE ATHENA GROUP, L.L.C. 712 FIFTH AVE., 8TH FLOOR NEW YORK, NY 10019
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01032008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number 30-0045550	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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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	MGR SEIDEL, BARRY 712 FIFTH AVE., 8TH FLOOR NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TEICHNER, ANDRE 1330 WEST AVENUE MIAMI BEACH, FL 33139
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02/23/08-80012-017 138.75

**DO NOT WRITE
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

Date

Daytime Phone #

2/15/08 (212) 506-0665