

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040371

Entity Name: ATHOS ENTERPRISES, LLC

FILED  
Feb 09, 2012  
Secretary of State

**Current Principal Place of Business:**

1111 KANE CONCOURSE  
SUITE 603  
BAY HARBOR ISLANDS, FL 33154 US

**New Principal Place of Business:**

**Current Mailing Address:**

1111 KANE CONCOURSE  
SUITE 603  
BAY HARBOR ISLANDS, FL 33154 US

**New Mailing Address:**

FEI Number: 68-0680372      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAW OFFICES OF ISAAC BENMERGUI, P.A.  
1111 KANE CONCOURSE  
SUITE 603  
BAY HARBOR ISLANDS, FL 33154 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: MGR  
Name: POLARIS BUSINESS CORP  
Address: 1111 KANE CONCOURSE SUITE 603  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: POLARIS BUSINESS CORP      MGR      02/09/2012

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