2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035532

Entity Name: ATHENA HOLDINGS LLC

Current Principal Place of Business:

3600 NE 2ND AVE MIAMI, FL 33137

Current Mailing Address:

3600 NE 2ND AVE MIAMI, FL 33137 US

FEI Number: 20-4635993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA 999 PONCE DE LEON BLVD #1110 CORAL GABLES, FL 33134 US

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

FILED Apr 14, 2016

Secretary of State

CC5317255768

Authorized Person(s) Detail:

Title MGR

Name SANZ DE SANTAMARIA, ROBERTA

Address 1601 S BAYSHORE DR

City-State-Zip: MIAMI FL 33133

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.