2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078161

Entity Name: ATHENA BRANDS, LLC

Current Principal Place of Business:

1000 BRICKELL AVE., SUITE 915

MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE., SUITE 915 MIAMI, FL 33131 US

FEI Number: 27-0757855 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEHRINGER, CHRIS 1000 BRICKELL AVE., SUITE 915 MIAMI, FL 33131 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 Mar 31, 2014

Secretary of State

CC3480885204

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

MEHRINGER, CHRIS Name Name KOHLMANN, HARALD

1000 BRICKELL AVE., SUITE 915 Address 1000 BRICKELL AVE., SUITE 915 Address

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

SIGNATURE: CHRIS MEHRINGER

Electronic Signature of Signing Authorized Person(s) Detail

03/31/2014 MANAGING MEMBER

Date