2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112009

Entity Name: ATHERIA INVESTMENTS, LLC

Current Principal Place of Business:

1100 S FEDERAL HWY STE 1260 DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 S FEDERAL HWY STE 1260 DEERFIELD BEACH, FL 33441

FEI Number: 45-3564192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEA PEARL HOLDING CORP 1100 S FEDERAL HWY STE 1260 DEERFIELD BEACH, FL 33441 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 Feb 13, 2013

Secretary of State

CC5270330754

Authorized Person(s) Detail:

Title MGR

NameSEA PEARL HOLDING CORPAddress1100 S FEDERAL HWY STE 1260City-State-Zip:DEERFIELD BEACH FL 33441

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.