2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000147652

Entity Name: ATHENA'Z DINER, LLC

Current Principal Place of Business:

2960 W STATE RD 426 STE 1000

OVIEDO, FL 32765

Current Mailing Address:

2960 W STATE RD 426 STE 1000 OVIEDO, FL 32765 US

FEI Number: 47-2327606 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILLON, ALBA M 2960 W STATE RD 426 STE 1000 OVIEDO, FL 32765 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 09, 2015

Secretary of State

CC1133001890

Authorized Person(s) Detail:

TitleAMBRTitleAUTHORIZED MEMBERNameDILLON, ALBA MNameTABEAHMADI, MOHAMMEDAddress2700 GOLDEN EAGLE PT.Address2700 GOLDEN EAGLE PTCity-State-Zip:LAKE MARY FL 32746City-State-Zip: LAKE MARY FL 32746

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: ALBA DILLON AMBR 03/09/2015