

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000004687

Entity Name: ATHENA CAPITAL, LLC

Current Principal Place of Business:

200 N. PHILLIPS AVE., STE. 301
SIOUX FALLS, SD 57104

Current Mailing Address:

200 N. PHILLIPS AVE., STE. 301
SIOUX FALLS, SD 57104

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OIA LAW, LLC
1000 BRICKELL AVE., STE. 410
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: ADRIA M. RODRIGUEZ

03/29/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name OIA LAW, LLC
Address 1000 BRICKELL AVENUE, SUITE 410
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: OIA LAW LLC

MANAGER

03/29/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date