

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097886

Entity Name: MINERVA HOLDINGS, LLC

Current Principal Place of Business:

741 RANCH RD
WESTON, FL 33326

Current Mailing Address:

741 RANCH RD
WESTON, FL 33326 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
250 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

Title MGRM
Name FRIEDKIN, MONTE
Address 741 RANCH RD
City-State-Zip: WESTON FL 33326

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.

SIGNATURE: MONTE FRIEDKIN

MEMBER

05/01/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date