

**2015 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:**

GERSON, GARY ESQ.  
SABADELL UNITED BANK TOWER  
1645 PALM BEACH LAKES BOULEVARD SUITE 1200  
WEST PALM BEACH, FL 33401 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:** GARY GERSON

03/19/2015

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

**SIGNATURE:** MONTE FRIEDKIN

MANAGING MEMBER

03/19/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date