

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097886

Entity Name: MINERVA HOLDINGS, LLC

Current Principal Place of Business:

2987 N POWERLINE RD.
POMPANO BEACH, FL 33069

Current Mailing Address:

2987 N POWERLINE RD.
POMPANO BEACH, FL 33069 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

04/26/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FRIEDKIN, MONTE
Address 2987 N POWERLINE RD.
City-State-Zip: POMPANO BEACH FL 33069

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

MGMR

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date