2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110929

Entity Name: MINERVA SA LLC

Current Principal Place of Business:

8950 SW 74 COURT SUITE 2201

MIAMI, FL 33156

Current Mailing Address:

8950 SW 74 COURT SUITE 2201 MIAMI, FL 33156 US

FEI Number: 27-2335206 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOLINA, CESAR 8950 SW 74 COURT SUITE 2201 MIAMI, FL 33156 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 12, 2013

Secretary of State

CC2390757253

Authorized Person(s) Detail:

Title MGRM

Title **MGRM**

MOLINA, CESAR Name Name DEMATOS, JOSE F

8950 SW 74 COURT SUITE 2201 Address 8950 SW 74 COURT SUITE 2201 Address

City-State-Zip: MIAMI FL 33156 City-State-Zip: MIAMI FL 33156

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: CESAR E MOLINA

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT

03/12/2013

Date