

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046409

Entity Name: MINERVA GROUP LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1801 PINE ISLAND RD.
PLANTATION, FL 33322

New Principal Place of Business:

1801 PINE ISLAND RD.
SUITE 210
PLANTATION, FL 33322

Current Mailing Address:

1801 PINE ISLAND RD.
PLANTATION, FL 33322

New Mailing Address:

1801 PINE ISLAND RD.
SUITE 210
PLANTATION, FL 33322

FEI Number: 38-3812973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1801 N. PINE ISLAND RD.
SUITE 210
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LACOURSIERE, WILLIAM
Address: 3906 MARIE-VICTORIN, VARENNES
City-St-Zip: QUEBEC, CANADA, J3X 1P7, XX XX

I hereby certify that the information indicated on this 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.

SIGNATURE: WILLIAM LACOURSIERE

MGR

04/14/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date