

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000046409

Entity Name: MINERVA GROUP LLC

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1801 PINE ISLAND RD.  
SUITE 210  
PLANTATION, FL 33322

**New Principal Place of Business:**

12715 SW 116 TERRACE  
MIAMI, FL 33186

**Current Mailing Address:**

1801 PINE ISLAND RD.  
SUITE 210  
PLANTATION, FL 33322

**New Mailing Address:**

P.O. BOX 166386  
MIAMI, FL 33116

FEI Number: 38-3812973

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

NESS, TAMIR  
12715 SW 116 TERRACE  
MIAMI, FL 33186 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: TAMIR NESS

01/10/2012

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

01/10/2012

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