

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110771

Entity Name: MINERVA COUTURE LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3031 N OCEAN BLVD
1601
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3031 N OCEAN BLVD
1601
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 38-3823425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNIK, RICHARD H MR.
3031 N OCEAN BLVD
#1601
FORT LAUDERDALE, FL 33308 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: MGRM
Name: RESNIK, RICHARD H
Address: 3031 N OCEAN BLVD #1601
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD RESNIK

MGR

04/17/2012

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