

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110929

Entity Name: MINERVA SA LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

8248 NW 30 TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8248 NW 30 TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-2335206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CESAR
8248 NW 30 TERRACE
DORAL, FL 33122 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: MOLINA, CESAR
Address: 8248 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

Title: MGRM
Name: DEMATOS, JOSE F
Address: 8248 NW 30 TERRACE
City-St-Zip: DORAL, FL 33122

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: CESAR MOLINA

MGRM

04/13/2012

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