

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L18000268889

**Entity Name:** PE WAREHOUSE, LLC

**Current Principal Place of Business:**

450 ROYAL PALM WAY  
2ND FLOOR  
PALM BEACH, FL 33480

**Current Mailing Address:**

450 ROYAL PALM WAY  
2ND FLOOR  
PALM BEACH, FL 33480 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SULLIVAN, MICHAEL  
450 ROYAL PALM WAY  
2ND FLOOR  
PALM BEACH, FL 33480 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

**Authorized Person(s) Detail :**

Title MGR  
Name SOUTH FLORIDA MATERIALS CORP  
Address 450 ROYAL PALM WAY  
2ND FLOOR  
City-State-Zip: PALM BEACH FL 33480

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL SULLIVAN

MGR

03/17/2023

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date