

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048730

Entity Name: EXECUTIVE BUILDING LLC

FILED  
Mar 04, 2011  
Secretary of State

## Current Principal Place of Business:

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

## Current Mailing Address:

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

## New Principal Place of Business:

9601 COLLINS AVE -  
TOWER III  
BAL HARBOUR, FL 33154

## New Mailing Address:

9601 COLLINS AVE -  
TOWER III  
BAL HARBOUR, FL 33154

FEI Number: 20-1321010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A  
9100 S DADELAND BLVD SUITE  
912  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

ALONSO, HORACIO E  
9601 COLLINS AVE  
TOWER III  
BAL HARBOUR, FL 33154 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: HORACIO E ALONSO

03/04/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: ALONSO, HORACIO  
Address: 9601 COLLINS AVE - TOWER III  
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM  
Name: KANESIC DE ALONSO, MONICA G  
Address: 9601 COLLINS AVE - TOWER III  
City-St-Zip: BAL HARBOUR, FL 33154

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: HORACIO ALONSO

MGRM

03/04/2011

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