

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079928

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** EXECUTIVE WAREHOUSES LLC

**Current Principal Place of Business:**

2394 SW 27TH LN.  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2394 SW 27TH LN.  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

**FEI Number:** 26-0648258      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ROTOLANTE, MATTHEW O  
2394 SW 27TH LN.  
COCONUT GROVE, FL 33133 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 ( ) Delete  
Name: ROTOLANTE, MATTHEW O  
Address: 2394 SW 27TH LN.  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM ( ) Delete  
Name: PALMAHUERGO, LOLYKLARA  
Address: 9360 SW 88TH TERR.  
City-St-Zip: MIAMI, FL 33176 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW O. ROTOLANTE      MGRM      04/30/2008

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