

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079928

FILED
Apr 22, 2009
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:

2394 SW 27TH LN.
MIAMI, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2394 SW 27TH LN.
MIAMI, FL 33133 US

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:

ROTOLANTE, MATTHEW O
2394 SW 27TH LN.
MIAMI, FL 33133 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:

04/22/2009

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: MGRM (X) Change () Addition
Name: ROTOLANTE, MATTHEW O
Address: 2394 SW 27TH LN.
City-St-Zip: MIAMI, FL 33133

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

04/22/2009

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