

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079928

Entity Name: EXECUTIVE WAREHOUSES LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

2394 SW 27TH LN.
MIAMI, FL 33133 US

New Principal Place of Business:

2394 TEQUESTA LN.
MIAMI, FL 33133 US

Current Mailing Address:

2394 SW 27TH LN.
MIAMI, FL 33133 US

New Mailing Address:

2394 TEQUESTA 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.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROTOLANTE, MATTHEW O
2394 TEQUESTA 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:

Electronic Signature of Registered Agent

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTOLANTE, MATTHEW O
Address: 2394 TEQUESTA LN.
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: PALMAHUERGO, LOLYKLARA
Address: 2394 TEQUESTA LN.
City-St-Zip: MIAMI, FL 33133 US

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: MATTHEW ROTOLANTE

MGRM

04/13/2012

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