

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000079928

**Entity Name:** EXECUTIVE WAREHOUSES LLC

**Current Principal Place of Business:**

2394 TEQUESTA LN.  
MIAMI, FL 33133

**Current Mailing Address:**

2394 TEQUESTA LN.  
MIAMI, FL 33133 US

**FEI Number: 26-0648258**

**Certificate of Status Desired: No**

**Name and Address of Current 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

\_\_\_\_\_ Date

**Authorized Person(s) Detail :**

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

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

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

**SIGNATURE: MATTHEW ROTOLANTE**

**MANAGING MEMBER**

**04/30/2013**

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

\_\_\_\_\_  
Date