

2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW O. ROTOLANTE

MGRM

04/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date