

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000029405

Entity Name: PRIVE EXECUTIVE HOLDINGS, LLC

Current Principal Place of Business:

2440 NE MIAMI GARDENS DR.
107
N. MIAMI BEACH, FL 33180

Current Mailing Address:

2440 NE MIAMI GARDENS DR.
107
N. MIAMI BEACH, FL 33180

FEI Number: 45-4665018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO, RICARDO
2440 NE MIAMI GARDENS DR.
107
N. MIAMI BEACH, FL 33180 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 MGR
Name MORENO, RICARDO
Address 2440 NE MIAMI GARDENS DR. STE
107
City-State-Zip: N. MIAMI BEACH FL 33180

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: RICARDO MORENO

MANAGER

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date