

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000202694

**Entity Name:** EXECUTIVE LUXURY EXPRESS LLC

**Current Principal Place of Business:**

1245 SW 46 AVE.  
1216  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1126 NE 156 ST.  
MIAMI, FL 33162 US

**FEI Number:** 85-1924644

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

R.C.K COMPUTING SOLUTION INC  
16436 SW 27TH ST  
MIRAMAR, FL 33027 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 RUTHERFORD, THOMAS  
Address 5646 ROCK ISLAND RD # 2  
City-State-Zip: TAMARAC FL 33319

*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:** RUTHERFORD THOMAS

04/29/2024

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

\_\_\_\_\_  
Date