2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087285

Entity Name: EXECUTE, LLC

FILED May 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

608 SW 4 TH AVENUE FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

608 SW 4 TH AVENUE FORT LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ALONSO, JAVIER ARTURO, MALAVE E 608 SW 4 TH AVENUE 608 SW 4 TH AVENUE

FORT LAUDERDALE, FL 33315 US FORT LAUDERDALE, FL 33315 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: ARTURO E. MALAVE 05/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALONSO, JAVIER
 Name:

 Address:
 608 SW 4 TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition

Name: ARTURO, MALAVE E

 Address:
 Address:
 2500 PARKVIEW DR APT 610

 City-St-Zip:
 City-St-Zip:
 HALLANDALE BEACH, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTURO E. MALAVE MGRM 05/15/2008