## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046303

Entity Name: LAW EXE, LLC

FILED Apr 14, 2009 Secretary of State

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

8175 NW 8 STREET 2277 SW 19 ST #9 MIAMI, FL 33145

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8175 NW 8 STREET 2277 SW 19 ST #9 MIAMI, FL 33145

MIAMI, FL 33126

FEI Number: 26-4487814 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MILIA, BEATRIZ
8175 NW 8 STREET
49
MIAMI, FL 33126 US
MILIA, BEATRIZ
2277 SW 19 ST
MIAMI, FL 33145 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: BEATRIZ MILIA 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MILIA, BEATRIZ
 Name:
 MILIA, BEATRIZ

 Address:
 8175 NW 8 STREET, #9
 Address:
 2277 SW 19 ST

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI, FL 33145

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: BEATRIZ MILIA MGR 04/14/2009