2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046303

Entity Name: LAW EXE, LLC

FILED May 01, 2010 Secretary of State

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

2277 SW 19 ST 223 E FLAGLER STREET MIAMI, FL 33145

SUITE 518 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

2277 SW 19 ST 223 E FLAGLER STREET

SUITE 518 MIAMI, FL 33126 MIAMI, FL 33145

FEI Number: 26-4487814 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MILIA, BEATRIZ MILIA LOPEZ, BEATRIZ 2277 SW 19 ST 2277 SW 19 ST MIAMI, FL 33145 US 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 LOPEZ 05/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MILIA LOPEZ, BEATRIZ Name: Address: 2277 SW 19 ST City-St-Zip: MIAMI, FL 33145

I hereby 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 Statues.

SIGNATURE: BEATRIZ MILIA LOPEZ 05/01/2010 **MGR**