

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051257

FILED
Feb 18, 2009
Secretary of State

Entity Name: WARE LAW INTERNATIONAL LLC

Current Principal Place of Business:

11338 SW 71 ST
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

11338 SW 71 ST
MIAMI, FL 33173 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WARE, NICHOLAS E
11338 SW 71 ST
MIAMI,, FL 33173 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARE, NICHOLAS E SR.
Address: 11338 SW 71 ST
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARE, NICHOLAS E
Address: 11338 SW 71 ST
City-St-Zip: MIAMI, FL 33173 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: NICHOLAS E WARE

MGRM

02/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date