2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

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Entity Name: WARE LAW INTERNATIONAL LLC

Current Principal Place of Business:

11338 SW 71 ST
MIAMI, FL 33173 US

New Principal Place of Business:

3577 LOQUAT AVENUE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

11338 SW 71 ST
MIAMI, FL 33173 US

New Mailing Address:

3577 LOQUAT AVENUE
COCONUT GROVE, FL 33133 US

FEI Number: 27-1766652 **FEI Number Applied For ( )** **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:

WARE, NICHOLAS E ESQ
3577 LOQUAT AVENUE
COCNUT GROVE, FL 33133 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: NICHOLAS E WARE 04/20/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WARE, NICHOLAS E
Address: 3577 LOQUAT AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: NICHOLAS E WARE MGR 04/20/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date