

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074386

Entity Name: NINE BUILDING LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

New Principal Place of Business:

1110 BRICKELL AVE
SUITE 430
MIAMI, FL 33131 US

Current Mailing Address:

1110 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

New Mailing Address:

1110 BRICKELL AVE
SUITE 430
MIAMI, FL 33131 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ RENGIFO, YVAN
1110 BRICKELL AVE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARTINEZ RENGIFO, YVAN
1110 BRICKELL AVE
SUITE 430
MIAMI, FL 33131 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGOKORO CORPORATION
Address: 1110 BRICKELL AVE-SUITE 430
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: LORENZI, FLAVIO
Address: 1110 BRICKELL AVE - SUITE 430
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: MAGOKORO CORPORATION

MGRM

01/20/2010

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