

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001418

Entity Name: LS9 PROPERTIES INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

600 GATEWAY BLVD
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

600 GATEWAY BLVD
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 27-1365758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PVPD
Name: DINEEN, EDWARD J
Address: 600 GATEWAY BLVD
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: C
Name: AFEYAN, NOUBAR
Address: 600 GATEWAY BLVD
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: D
Name: NIEH, PETER
Address: 600 GATEWAY BLVD
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: D
Name: KHOSLA, VINOD
Address: 600 GATEWAY BLVD
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: ST
Name: DINEEN, EDWARD J
Address: 600 GATEWAY BLVD
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: D
Name: COONEY, CHARLIE
Address: 600 GATEWAY BLVD
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD DINEEN

CEO

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date