

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007016

Entity Name: NINEAV, L.L.C.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1559 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

New Principal Place of Business:

2875 N.E. 191 ST STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

1559 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

New Mailing Address:

800 BEACON CT
HOLLYWOOD, FL 33019

FEI Number: 65-1014890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SALOMON
1559 BREAKWATER TERRACE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

SUTTON, SALOMON
800 BEACON CT
HOLLYWOOD, FL 33019 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:

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUTTON, SALOMON
Address: 1559 BREAKWATER TERRACE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUTTON, SALOMON
Address: 800 BEACON CT
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SALOMON SUTTON

MGRM

04/28/2005

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