2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012019

Entity Name: MM9, L.L.C.

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 N. ANDREWS AVENUE SUITE 280 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

6400 N. ANDREWS AVENUE 10857 NW 5TH STREET SUITE 280 PLANTATION, FL 33324

FT. LAUDERDALE, FL 33309

FEI Number: 65-1041826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATEMAN, TAMMY
MANZIE, MARCO
6400 N. ANDREWS AVE.
SUITE 280
SUITE 280
STILALIBERDALE EL 22200 LIO

FT LAUDERDALE, FL 33309 US FT LAUDERDALE, FL 33309 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: MARCO MANZIE 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MANZIE, MARCO
 Name:

 Address:
 10857 NW 5TH STREET
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

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: MARCO MANZIE MGR 01/18/2008