

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 08, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000021318 1. Entity Name SOUTH NINTH, LLC		
Principal Place of Business 1120 S. FEDERAL HWY. #200 DELRAY BEACH, FL 33483	Mailing Address 1120 S. FEDERAL HWY. #200 DELRAY BEACH, FL 33483	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ZENGAGE, JIM 1120 S. FEDERAL HWY. #200 DELRAY BEACH, FL 33483		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)		
Filing Fee is \$50.00 Due by May 1, 2007		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM RETAIL CONCEPTS, INC. 1120 S. FEDERAL HWY. #200 DELRAY BEACH, FL 33483	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  Jim Zengage 2/05/07 (561) 278-3100 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #		



01102007No Chg-LLC

CR2E083 (11/05)

4. FEI Number
56-2445742

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$5.00 Additional
Fee Required**

11100000628561
02/16/07-80020-014 55.00

**DO NOT WRITE
IN THIS SPACE**