2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029428

Entity Name: NINE STREET MANAGEMENT, LLC

FILED Jan 04, 2008 Secretary of State

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

7070 S.W. 9 STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7070 S.W. 9 STREET MIAMI, FL 33144

FEI Number: 20-1008068 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:

BOHATCH, JOHN S 2600 DOUGLAS ROAD, PENTHOUSE 8 CORAL GABLES, FL 33134

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

MANAGING MEMBERS/MANAGERS:

MGRM () Delete GONZALEZ, ARIEL TRUSTEE Name:

Address: 7006 SOUTHWEST 4TH STREET

City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete Name: GONZALEZ, MARISOL

7006 SOUTHWEST 4TH STREET

Address: City-St-Zip: MIAMI, FL 33144 ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition GONZALEZ, ARIEL TRUSTEE Name:

Address: 7070 S.W. 9 STREET City-St-Zip: MIAMI, FL 33144

Title: MGRM (X) Change () Addition

Name: GONZALEZ, MARISOL Address: 7070 S.W. 9 STREET City-St-Zip: MIAMI, FL 33144

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: ARIEL GONZALEZ **MGRM** 01/04/2008