2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029428

Entity Name: NINE STREET MANAGEMENT, LLC

FILED Jan 25, 2011 Secretary of State

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

7070 S.W. 9 STREET UNIT 104 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

7070 S.W. 9 STREET UNIT 104 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:

GONZALEZ, ARIEL 7070 S.W. 9 STREET UNIT 104 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GONZALEZ, ARIEL TRUSTEE

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

Title: MGRM

 Name:
 GONZALEZ, MARISOL

 Address:
 7070 S.W. 9 STREET

 City-St-Zip:
 MIAMI, FL 33144

I hereby 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 Statues.

SIGNATURE: ARIEL GONZALEZ MGRM 01/25/2011