

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079427

FILED
Jun 16, 2009
Secretary of State

Entity Name: NINE-NINE, LLC

Current Principal Place of Business:

8180 NW 36TH STREET
SUITE 209
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8180 NW 36TH STREET
SUITE 209
MIAMI, FL 33166

New Mailing Address:

950 PENINSULA CORP CIR. #2000
SUITE 2000
BOCA RATON, FL 33487

FEI Number: 26-3194047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NOWACK, MITCHELL
8180 NW 36TH STREET
SUITE 209
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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 () Delete
Name: SAPP, WARREN
Address: 3101 S. OCEAN DRIVE, UNIT 3305
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: WARREN SAPP

MGRM

06/16/2009

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