

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000079427

**FILED**  
**Jan 14, 2010**  
**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:**

950 PENINSULA CORP CIR  
SUITE 2000  
BOCA RATON, FL 33487

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 26-3194047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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 Statutes.

SIGNATURE: WARREN SAPP

MGRM

01/14/2010

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