

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2011
Secretary of State

Entity Name: NINE-NINE, LLC

Current Principal Place of Business:

950 PENINSULA CORP CIR
SUITE 2000
BOCA RATON, FL 33487

New Principal Place of Business:

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:

BLAIR, SHAWNE
950 PENINSULA CORP CIR #2000
BOCA RATON, FL 33487 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: SHAWNE W. BLAIR

01/18/2011

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 C. SAPP

MGRM

01/18/2011

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