2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079427

Entity Name: NINE-NINE, LLC

FILED Feb 14, 2012 Secretary of State

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

950 PENINSULA CORP CIR SUITE 2000 BOCA RATON, FL 33487

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: WARREN SAPP MGRM 02/14/2012