2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118206

Entity Name: CLOUD NYNE DESIGN, LLC

FILED Apr 27, 2011 Secretary of State

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

519 E AMELIA STREET

ORLANDO, FL 32803 US

1398 SOUTH RIDGE LAKE CIRCLE LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

519 E AMELIA STREET
ORLANDO, FL 32803 US

1517 HILLCREST STREET
ORLANDO, FL 32803 US

FEI Number: 27-1816537 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:

BALDWIN, ERIK A SMALLEY, CRAIG W
519 E AMELIA STREET 1517 HILLCREST STREET
ORLANDO, FL 32803 US ORLANDO, FL 32803 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: CRAIG W. SMALLEY 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BALDWIN, ERIK A
Address: 1517 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM

Name: LEARNED, JOHN C
Address: 1517 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803 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: JOHN C. LEARNED MGRM 04/27/2011