2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115262

Entity Name: SIXONINE LLC

FILED Mar 14, 2011 Secretary of State

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

1900 N BAYSHORE DRIVE 1500 BAY ROAD

1611 764 S

MIAMI, FL 33132 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1900 N BAYSHORE DRIVE 1500 BAY ROAD

764 S

MIAMI, FL 33132 US MIAMI BEACH, FL 33139 US

FEI Number: 39-2077929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NGANG, KENNETH
1900 N BAYSHORE DRIVE
1500 BAY ROAD
1611
764 S

MIAMI, FL 33132 US MIAMI BEACH, FL 33139 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: JOSE KAMGA 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAMGA, JOSE

Address: 1500 BAY ROAD, APT S 764 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGGR

Name: HAMADOUCHE, NABIL
Address: 1500 BAY ROAD, S764
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: SEMELIN, JEROME Address: 1500 BAY ROAD

City-St-Zip: MIAMI BEACH, FL 33139 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: JOSE KAMGA MGR 03/14/2011