

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058934

FILED
Mar 28, 2009
Secretary of State

Entity Name: ROGERS IP GROUP LLC

Current Principal Place of Business:

655 2ND AVENUE
4A
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

655 2ND AVENUE
4A
NEW YORK, NY 10016

New Mailing Address:

CHURCH STREET STATION
P.O. BOX 3115
NEW YORK, NY 10008 US

FEI Number: 26-2812856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, JAMES L
3000 NORTH OCEAN DRIVE
22G
SINGER ISLAND, FL 33404 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 () Delete
Name: ROGERS, JAMES
Address: 655 2ND AVENUE, #4A
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, JAMES
Address: CHURCH STREET STATION
City-St-Zip: NEW YORK, NY 10008 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES ROGERS

CEO

03/28/2009

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