2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058934

Entity Name: ROGERS IP GROUP LLC

FILED Feb 21, 2011 Secretary of State

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

5 JONES STREET 1620 W. OAKLAND PARK BLVD.

201

NEW YORK, NY 10014 OAKLAND PARK, FL 33311

Current Mailing Address: New Mailing Address:

CHURCH STREET STATION 522 21ST STREET NW

P.O. BOX 3115 #210

NEW YORK, NY 10008 US WASHINGTON, DC 20006 US

FEI Number: 26-2812856 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:

ROGERS, JAMES L
3000 NORTH OCEAN DRIVE
ROGERS, JAMES L
1620 W. OAKLAND PAR

3000 NORTH OCEAN DRIVE 1620 W. OAKLAND PARK BLVD. 22G 201 SINGER ISLAND, FL 33404 US 0AKLAND PARK, FL 33311 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: 02/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 ROGERS, JAMES

 Address:
 522 21ST STREET NW

 City-St-Zip:
 WASHINGTON, DC 20006 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: JAMES ROGERS CEO 02/21/2011