

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029829

Entity Name: MIAMI JAZZ SOCIETY, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2908 NW 91 STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2908 NW 91 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, KEITH B
2908 NW 91 STREET
MIAMI, FL 33147 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: MGR
Name: CLARKE, KEITH B
Address: 2908 NW 91 STREET
City-St-Zip: MIAMI, FL 33147

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 Statutes.

SIGNATURE: KEITH CLARKE

MGR

05/01/2011

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