2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101073

Entity Name: J-SQUARED HOLDINGS, LLC

FILED Mar 14, 2011 Secretary of State

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

21110 NE 21ST PLACE 400 ARTHUR GODFREY ROAD MIAMI, FL 33179

200

MIAMI, FL 33140

Current Mailing Address: New Mailing Address:

21110 NE 21ST PLACE 400 ARTHUR GODFREY ROAD

MIAMI, FL 33179 200 MIAMI, FL 33140

FEI Number: 27-1194992 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:

F & L CORP REGISTERED AGENTS OF FLORIDA, LLC ONE INDEPENDENT DRIVE, SUITE 1300 100 SE 2ND STREET

JACKSONVILLE, FL 32202 2900 MIAMI, FL 33131 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: WENDY BECK 03/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

GRAFF, JEFF Name:

Address: 400 ARTHUR GODFREY ROAD

City-St-Zip: MIAMI, FL 33140

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: JEFF GRAFF **MGR** 03/14/2011