2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101629

Entity Name: JAZZ ROOTS LLC

FILED Apr 20, 2011 Secretary of State

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

4500 BISCAYNE BLVD 201 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4500 BISCAYNE BLVD 201 MIAMI, FL 33137

FEI Number: 27-1219541 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:

ZIGLAW 4500 BISCAYNE BLVD 201 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ZIGEL, LESLIE J

 Address:
 4500 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137 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: LESLIE J ZIGEL MGRM 04/20/2011