2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137316

Entity Name: MIAMI JAZZ FEST, LLC

FILED Jun 28, 2012 Secretary of State

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

3615 NE 207TH STREET #3314 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

P.O. BOX 802121 AVENTURA, FL 33280

FEI Number: 45-3987353 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:

CHASELAWYERS 21 SE 1ST AVENUE SUITE 700 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARTIGLIA, CARMEN J
Address: 3615 NE 207TH STREET # 3314
City-St-Zip: AVENTURA, FL 33180

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: CARMEN J. CARTIGLIA MGRM 06/28/2012