2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# L09000087930

Entity Name: HHHN PROPERTIES IV, LLC

Current Principal Place of Business:

1800 N.E. 168TH STREET, NORTH
MIAMI BEACH, FL 33162

New Principal Place of Business:

1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1800 N.E. 168TH STREET, NORTH
MIAMI BEACH, FL 33162

New Mailing Address:

1800 N.E. 168TH STREET
SUITE 200
NORTH MIAMI BEACH, FL 33162

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: GALBUT, RUSSELL
Address: 1800 N.E. 168TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: KALUS, ELLIOT
Address: 1800 N.E. 168TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D
Name: ZUBKOFF, WILLIAM
Address: 1800 N.E. 168TH STREET, SUITE 200
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: WILLIAM ZUBKOFF D 04/30/2010

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