2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # L02000009945 . 1. Entity Name ROSS MATZ INVESTMENTS IV, LLC Mailing Address Principal Place of Business 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 **DAVIE, FL 33328** DAVIE, FL 33328 04252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0673575 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ROSS, BARRY 3325 SOUTH UNIVERSITY DRIVE, SUITE 210 IN THIS SPACE DAVIE, FL 33328 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS a. TITLE NAME ROSS, BARRY 3325 S UNIVERSITY DR #210 STREET ADDRESS U00000344015 DAVIE, FL 33328 CITY-ST-ZIP 29/05-80118-017 50.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report is true and acculate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #