

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029015

FILED
Jan 30, 2008
Secretary of State

Entity Name: BOCA INVESTMENTS IV LLC

Current Principal Place of Business:

3835 NW BOCA RATON BLVD
S200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 13-3930440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC
1555 PALM BEACH LAKES BLVD SUITE 1510
C/O TAPLIN & ASSOCIATES
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC
3835 NW BOCA RATON BLVD
STE 200
BOCA RATON, FL 33432 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: RONALD SCOTT KANIUK

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOIS, KANIUK
Address: 17674 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANIUK, JEROLD
Address: PO BOX 81087
City-St-Zip: BOCA RATON, FL 33481

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JEROLD KANIUK

MGR

01/30/2008

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