

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005141

FILED
Jan 12, 2012
Secretary of State

Entity Name: WCJIV REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

3555 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3555 NORTHLAKE BOULEVARD
SUITE C
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 02-0679109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WALTER C IV
3555 NORTHLAKE BLVD.
SUITE C
PALM BEACH GARDENS, FL 33403 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: MGR
Name: JONES, WALTER C IV
Address: 3555 NORTHLAKE BLVD. SUITE C
City-St-Zip: PALM BEACH GARDENS, FL 33403

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 Statutes.

SIGNATURE: WALTER C.JONES IV

PRES

01/12/2012

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