

L03000005306

GLASSRATNER

June 26, 2009

Dept. of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

100158089331

Re: Change of Address

#L03000005306

To Whom It May Concern,

Please be aware that Bahia Honda Real Estate Investment IV, LLC (Vero Village) has a new address. Send any and all correspondence to:

Bahia Honda Real Estate Investment IV, LLC (Vero Village)
c/o GlassRatner Advisory & Capital Group, LLC
110 E. Broward Blvd
Suite 660
Fort Lauderdale, FL 33301

If you have any questions please feel free to contact me at the phone number listed below.

Regards,

Changed on 06/30/09 JB

Margaret J. Smith