

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007602

FILED
Mar 22, 2011
Secretary of State

Entity Name: MERLION HOLDINGS IV, L.L.C.

Current Principal Place of Business:

282 PRINCESS PALM RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

282 PRINCESS PALM RD.
BOCA RATON, FL 33432

New Mailing Address:

C/O STEARNS WEAVER MILLER
150 W. FLAGLER ST., SUITE 2200 (RDB)
MIAMI, FL 33130

FEI Number: 54-2103101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1500 (RDB)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BAILINE, RYAN D
C/O STEARNS WEAVER MILLER
150 W. FLAGLER ST., SUITE 2200
MIAMI, FL 33130 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: RYAN D. BAILINE

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, KEVIN M
Address: 1324 SYCAMORE TER
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: CARLSSON, JAN
Address: 282 PRINCESS PALM RD
City-St-Zip: BOCA RATON, FL 33432

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: JAN CARLSSON

MGR

03/22/2011

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