

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010521

Entity Name: 1776 IV, LLC

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

6330 MANOR LANE, SUITE 200
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6330 MANOR LANE, SUITE 200
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 36-4551033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAN ROMAN, PEDRO P
6330 MANOR LANE STE 200
SOUTH MIAMI, FL 33143 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: PEDRO P. SAN ROMAN

04/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SAN ROMAN, PEDRO P
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR () Change (X) Addition
Name: FRIGULS, ANTONIO E
Address: 6330 MANOR LANE STE 200
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO P SAN ROMAN

MGR

04/12/2005

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