2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

FILED Feb 28, 2005 8:00 am **Secretary of State**

Daytime Phone #

02-28-2005 90041 010 ****50.00 **DOCUMENT # L04000056623** MIMO ON THE BEACH IV LLC 20016014 Principal Place of Business Mailing Address **5860 PINETREE DRIVE 5860 PINETREE DRIVE** MIAMI BEACH, FL 33110 MIAM) BEACH, FL 33110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 CR2E083 (10/03) Applied For City & State 4. FEI Number 1437 5/0 City & State Not Applicable Žip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, CARLOS Street Address (P.O. Box Number is Not Acceptable) **5860 PINETREE DRIVE** MIAMI BEACH, FL 33110 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARCIA, JOSE M NAME STREET ADDRESS 3158 BAY ROAD STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITL F ☐ Change ☐ Addition GARCIA, ISABEL NAME STREET ADORESS 3158 BAY ROAD STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, CARLOS NAME NAME STREET ADDRESS **5860 PINETREE DRIVE** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33110 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE Change ☐ Addition GARCIA, YASMIN NAME NAME STREET ADDRESS **5860 PINETREE DRIVE** STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33110 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 argument 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 nustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE