2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 15, 2010
Secretary of State

DOCUMENT# L05000000067

Entity Name: YAB IV, LLC

Current Principal Place of Business:

5805 BLUE LAGOON DR
SUITE 220
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
SUITE 220
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3265922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOMINO, ANTONIO D
5805 BLUE LAGOON DR
SUITE 220
MIAMI, FL 33126 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: CAPRA, ALESSANDRO
Address: 5805 BLUE LAGOON DRIVE, SUITE 220
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: CAPRA, NICCOLO
Address: 5805 BLUE LAGOON DRIVE, SUITE 220
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DE CAPRA, FRANCOIS A
Address: 5805 BLUE LAGOON DRIVE, SUITE 220
City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: ALESSANDRO CAPRA MGR 06/15/2010

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