
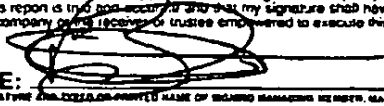


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

03-10-2006 90131 006 ****50.00

DOCUMENT # L05000022428			
1. Entity Name VO IV PONCE LLC			
Principal Place of Business 1000 SOUTH POINTE DRIVE #3602 MIAMI BEACH FL 33139		Mailing Address 1000 SOUTH POINTE DRIVE #3602 MIAMI BEACH FL 33139	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number EIN 20-24581515		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SHORE, H. ALLAN, JR. ONE S.E. THIRD AVENUE SUITE 2900 MIAMI FL 33131		7. Name and Address of New Registered Agent Name Basil Vasiliou, Manager Principal Street Address (P.O. Box Number is Not Acceptable) 1000 S. Pointe Drive, #3602 City Miami Beach FL Zip Code 33139	
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 _____ DATE _____			
FILE NOW!!! FEE IS \$90.00 Make Check Payable to Florida Department of State. Due By May 1, 2006			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY- ST- ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY- ST- ZIP <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
Manager Basil Vasiliou 1000 S. Pointe Drive #3602 Miami Beach, FL 33139			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 118, Florida Statutes. I further certify that the information indicated on this report is true and correct and that my 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 being received or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.			
SIGNATURE: 		30th April 2006	