

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022428

FILED
Mar 03, 2009
Secretary of State

Entity Name: VO IV PONCE LLC

Current Principal Place of Business:

1000 SOUTH POINTE DRIVE #3602
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 SOUTH POINTE DRIVE #3602
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2451515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASIL, VASIHEIN
1000 S PT DR 3602
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BASIL, VASILIOU
1000 S PT DR 3602
MIAMI BEACH, FL 33139 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: BASIL VASILIOU

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VASILIOU, BASIL
Address: 1000 S PT DR 3602
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BASIL VASILIOU

MGR

03/03/2009

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