

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116138

Entity Name: CP CAPITAL INVESTORS IV, LLC

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

## New Principal Place of Business:

2121 S.W. 3RD AVENUE  
SUITE 700  
MIAMI, FL 33129

## Current Mailing Address:

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

## New Mailing Address:

2121 S.W. 3RD AVENUE  
SUITE 700  
MIAMI, FL 33129

FEI Number: 42-1688477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONNELL, GREGORY  
999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CONNELL, GREGORY  
2121 S.W. 3RD AVENUE  
SUITE 701  
MIAMI, FL 33129 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:

04/16/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CONNELL, HAROLD  
Address: 999 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CONNELL, HAROLD  
Address: 2121 S.W. 3RD AVENUE, SUITE 700  
City-St-Zip: MIAMI, FL 33129

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: HAROLD L CONNELL

MGRM

04/16/2008

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