2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: MCKIBLE VENTURES IV, L.L.C.

Current Principal Place of Business:

1428 BRICKELL AVE., SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

RICHARD M. JACOBS
6246 SW 99 TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBS, RICHARD M
6246 SW 99 TERRACE
MIAMI, FL 33156 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: MGRM
Name: CUMMINGS, PAUL M
Address: 1428 BRICKELL AVE., SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RICHARD, JACOBS M MANAGER
Address: 6246 S.W. 99TH TERRACE
City-St-Zip: MIAMI, FL 33156

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: RICHARD M JACOBS MGR 01/05/2010

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