2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057959

Entity Name: ANTARES CAPITAL PARTNERS IV, L.L.C.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
oarrent i interpar i tace of basi	11000.	i illioipai i lace di Da.	JIII ~ JJ.

9999 NE 2ND AVE STE 306 MIAMI, FL 331382346

Current Mailing Address: New Mailing Address:

PO BOX 410730 MELBOURNE, FL 32941

FEI Number: 26-0298880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANTARES CAPITAL CORPORATION 9999 NE 2ND AVE STE 306 MIAMI, FL 331382346 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POLINER, RANDALL E

 Address:
 PO BOX 410730

 City-St-Zip:
 MELBOURNE, FL 32941

Title: MGRM

Name: KISLAK, JONATHAN I Address: STE 306 9999 NE 2ND AVE

City-St-Zip: MIAMI, FL 33138

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: RANDALL E POLINER MGRM 04/11/2011