2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036287

Entity Name: BRICKELL ASSET MANAGEMENT IV, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S.E. SECOND STREET SUITE 4300 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 S.E. SECOND STREET SUITE 4300 MIAMI, FL 33131

FEI Number: 26-2910662 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:

ANANIA, FRANCIS A 100 S.E. SECOND STREET SUITE 4300 MIAMI, FL 33131 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:

Γitle: MGRM

Name: LA FORGIA, ANTHONY

Address: 100 S.E. SECOND STREET, SUITE 4300

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: ANANIA, FRANCIS A

Address: 100 S.E. SECOND STREET, SUITE 4300

City-St-Zip: MIAMI, FL 33131

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: ANTHONY LA FORGIA MGRM 04/22/2011