

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048027

FILED
Jan 18, 2011
Secretary of State

Entity Name: CHALED IV, LLC

Current Principal Place of Business:

5000 WEST 12TH AVENUE
HIALEAH, FL 33012 US

New Principal Place of Business:

4650 NW 7TH STREET
MIAMI, FL 33126 US

Current Mailing Address:

5000 WEST 12TH AVENUE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 27-0200962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERI, CARLOS A
5000 WEST 12TH AVENUE
HIALEAH, FL 33012 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: PD
Name: CORDERI, CARLOS A
Address: 845 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: STR
Name: CORDERI, EDUARDO A
Address: 835 WEST 68TH STREET
City-St-Zip: HIALEAH, FL 33014 US

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 Statutes.

SIGNATURE: CARLOS CORDERI

MR.

01/18/2011

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