

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048497

FILED
Aug 11, 2010
Secretary of State

Entity Name: PELNAY IV, LLC

Current Principal Place of Business:

4501 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4501 GRANADA BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 80-0423931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLA, PEDRO A
4501 GRANADA BOULEVARD
CORAL GABLES, FL 33146 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: VILLA, PEDRO A
Address: 4501 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: VILLA, LETTY M
Address: 4501 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

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: PEDRO A VILLA

MM

08/11/2010

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