2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088098

Entity Name: BOYD FAMILY PROPERTY IV, LLC

FILED Apr 19, 2011 Secretary of State

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

6400 HOLLYWOOD BLVD HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

6400 HOLLYWOOD BLVD HOLLYWOOD, FL 33024 US

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

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

BOYD, PATRICK M 6400 HOLLYWOOD BLVD HOLLYWOOD, FL 33024 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: MGR

 Name:
 BOYD, PATRICK

 Address:
 6400 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: MGR

 Name:
 BOYD, LAURENCE

 Address:
 6400 HOLLYWOOD BLVD

 City-St-Zip:
 HOLLYWOOD, FL 33024 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 Statues.

SIGNATURE: PATRICK BOYD MGR 04/19/2011