2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120535

Entity Name: M.T.H. HOLDINGS IV, LLC

FILED Apr 20, 2012 Secretary of State

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

C/O MITA MANAGEMENT, 803 BROADWAY WEST LONG BRANCH, NJ 07764 US

Current Mailing Address: New Mailing Address:

C/O MITA MANAGEMENT, 803 BROADWAY WEST LONG BRANCH, NJ 07764 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:

KLITZMAN, LAWRENCE S 1391 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323 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: AVALLONE, TARA

Address: C/O MITA MANAGEMENT, 803 BROADWAY City-St-Zip: WEST LONG BRANCH, NJ 07764

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: TARA AVALLONE MGRM 04/20/2012