2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121553

Entity Name: MATHURA PROPERTIES #4, LLC

FILED May 01, 2010 Secretary of State

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

1901 SOUTH JOHN YOUNG PARKWAY 3012 MICHIGAN AVENUE SUITE 101 KISSIMMEE, FL 34744 U

KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1901 SOUTH JOHN YOUNG PARKWAY SUITE 101 KISSIMMEE, FL 34741 US

FEI Number: 27-1584859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MATHURA, DEVAN 4433 LAKE CALABAY DR ORLANDO, FL 32837 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: MATHURA, DEVAN
Address: 4433 LAKE CALABAY DR
City-St-Zip: ORLANDO, FL 32837 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: DEVAN MATHURA MGRM 05/01/2010