2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021973

Entity Name: PUEBLO VIEJO IV, LLC

FILED Apr 30, 2011 Secretary of State

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

1840 NE JENSEN BEACH BLVD 34957, FL 34957

Current Mailing Address: New Mailing Address:

1840 NE JENSEN BEACH BLVD 34957, FL 34957

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:

RODRIGUEZ, STEPHANIE 3244 SE QUAY STREET PORT ST LUCIE, FL 34984

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, LUIS

Address: 1840 NE JENSEN BEACH BLVD

City-St-Zip: 34957, FL 34957

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: LUIS RODRIGUEZ MGR 04/30/2011