# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 14, 2011**
**Secretary of State**

DOCUMENT# L10000060161

**Entity Name:** ROSELLI HOLDINGS IV, LLC

**Current Principal Place of Business:**

3471 NORTH FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

3471 NORTH FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

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

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

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL FL 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: ROSELLI, ROBERT M
Address: 3471 NORTH FEDERAL HIGHWAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33306

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: ROBERT M. ROSELLI MGRM 02/14/2011

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