2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2012
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 ROSELLI MGRM 02/16/2012

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