

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084190

FILED
Jan 13, 2011
Secretary of State

Entity Name: SOUTH MIAMI VENTURES IV, LLC

Current Principal Place of Business:

5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

5750 SUNSET DRIVE
C/O FIRST NATIONAL BANK OF SOUTH MIAMI
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

5750 SUNSET DRIVE
C/O FIRST NATIONAL BANK OF SOUTH MIAMI
SOUTH MIAMI, FL 33143 US

FEI Number: 27-3213201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, ROLANDO L
5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SALAS, ROLANDO L VP
5750 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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: ROLANDO SALAS

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: SALAS, ROLANDO L
Address: 5750 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: SECR
Name: RODRIGUEZ, PABLO
Address: 5750 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: CFO
Name: RODRIGUEZ, PABLO
Address: 5750 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 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 Statutes.

SIGNATURE: ROLANDO SALAS

VP

01/13/2011

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