

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103140

FILED
Mar 18, 2011
Secretary of State

Entity Name: MC REAL ESTATE HOLDINGS IV LLC

Current Principal Place of Business:

467 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

270 S CENTRAL BLVD
SUITE 202
JUPITER, FL 33458

Current Mailing Address:

467 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

270 S CENTRAL BLVD
SUITE 202
JUPITER, FL 33458 US

FEI Number: 27-3604818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, BRIAN S
467 SAVOIE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COHN, BRIAN S
270 S CENTRAL BLVD
SUITE 202
JUPITER, FL 33458 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:

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHN, BRIAN S
Address: 270 S CENTRAL BLVD, SUITE 202
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: COHN, BARRY S
Address: 270 S CENTRAL BLVD, SUITE 202
City-St-Zip: JUPITER, FL 33458 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: BRIAN S COHN

MGMR

03/18/2011

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