2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

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Entity Name: RELIANCE CAPITAL MARKETS IV, LLC

Current Principal Place of Business:

300 SOUTH POINTE DRIVE
1405
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

550 W. JACKSON BLVD.
1400
CHICAGO, IL 60661

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:

SWEENEY, EDMUND
300 SOUTH POINTE DRIVE
1405
MIAMI BEACH, FL 33139 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: FIASCONE, MARTIN
Address: 300 SOUTH POINTE DRIVE, UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SCHWARTZ, ROBERT
Address: 300 SOUTH POINTE DRIVE, UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: SWEENEY, EDMUND
Address: 300 SOUTH POINTE DRIVE, UNIT 1405
City-St-Zip: MIAMI BEACH, FL 33139

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: EDMUND SWEENEY MGRM 04/25/2011

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