2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029356

Entity Name: CAO INVESTMENT IV, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1690 W. 79 STREET HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

1690 W. 79 STREET HIALEAH, FL 33014

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

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

CAO, GELASIA 1690 W. 79 STREET HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAO, ANTONIO
Address: 1690 W. 79 STREET
City-St-Zip: HIALEAH, FL 33014

 Title:
 MGRM

 Name:
 CAO, GELASIA

 Address:
 1690 W. 79 STREET

 City-St-Zip:
 HIALEAH, FL 33014

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: ANTONIO CAO MGRM 04/28/2012