

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004895

FILED
Jul 30, 2009
Secretary of State

Entity Name: GREENWALD HOLDINGS IV, L.L.C.

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
SUITE 565
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1103908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ
4000 HOLLYWOOD BLVD., #265-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GREENWALD, ALLEN R
7301 SW 57 COURT
HOLLYWOOD, FL 33021 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: ALLEN R. GREENWALD

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREENWALD, ALLEN R
Address: 7301 SW 57 COURT 565
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENWALD, ALLEN R
Address: 7301 SW 57 COURT, SUITE 565
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALLEN R. GREENWALD

MRGM

07/30/2009

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