

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001936

Entity Name: DELMA PEMBROKE IV, LLC

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

444 MADISON AVENUE, SUITE 1204
C/O DELMA PROPERTIES, INC.
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

444 MADISON AVENUE, SUITE 1204
C/O DELMA PROPERTIES, INC.
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 42-1540994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: DELMA REAL ESTATE FU, ND IV, LLC
Address: 444 MADISON AVENUE, SUITE 1204
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BARKEV KALAYJIAN

SEC

01/24/2005

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