

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001936

FILED  
May 30, 2006  
Secretary of State

Entity Name: DELMA PEMBROKE IV, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

9050 PEMBROKE PINES BLVD.  
PEMBROKE PINES, FL 33024

**Current Mailing Address:**

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

**New Mailing Address:**

C/O DELMA PROPERTIES, INC.  
80 MAIDEN LANE, STE. 2205  
NEW YORK, NY 10038

FEI Number: 42-1540994      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:**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) 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: MGRM (X) Change ( ) Addition  
Name: DELMA PEMBROKE PPC I, V, CORP.  
Address: C/O DELMA PROPERTIES 80 MAIDEN LN ST 2205  
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify for the 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: BARKEV KALAJIAN, SEC DELMA PPPC IV, CORP.

SEC

05/30/2006

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