2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# M06000006712

Entity Name: 9350 FINANCIAL HOLDINGS IV, LLC

Current Principal Place of Business:

9350 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5952923 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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/MANAGERS:

Title: MGRM ( ) Delete
Name: DELMA 9350 FINANCIAL CENTRE IV, CORP.
Address: 80 MAIDEN LANE, SUITE 2205
City-St-Zip: NEW YORK, NY 10038

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 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: ANTHONY MILELLI, EVP DELMA 9350 F CORP. EVP 04/21/2009

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