2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002568

Entity Name: SOUTHSTAR IV, LLC

FILED Apr 27, 2012 Secretary of State

Date

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

ONE BRYANT PARK NEW YORK, NY 10036

Current Mailing Address: New Mailing Address:

401 N TRYON ST 150 N COLLEGE ST; NC1-028-17-06 NC1-021-02-20 CHARLOTTE, NC 28255 CHARLOTTE, NC 28255

FEI Number: 26-2063934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOUTHSTAR HOLDING CORP.

 Address:
 150 N COLLEGE ST; NC1-028-17-06

 City-St-Zip:
 CHARLOTTE, NC 28255 US

Title: SVP

Name: DESOUZA, DONNA

Address: 150 N COLLEGE ST; NC1-028-17-06 City-St-Zip: CHARLOTTE, NC 28255 US

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: DONNA DESOUZA SVP 04/27/2012