

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005222

FILED
Mar 26, 2012
Secretary of State

Entity Name: VEGAS IV, LLC

Current Principal Place of Business:

1601 WASHINGTON AVE. SUITE 112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1601 WASHINGTON AVE. SUITE 112
MIAMI BEACH, FL 33139 US

New Mailing Address:

PO BOX 44250
PHOENIX, AZ 85064 US

FEI Number: 27-5144178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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: ANN E REA

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARVANI, JOHNNY G
Address: PO BOX 44250
City-St-Zip: PHOENIX, AZ 85064 US

Title: MGR
Name: HEMMERT, RAYMOND G
Address: PO BOX 44250
City-St-Zip: PHOENIX, AZ 85064 US

Title: MGR
Name: OKROY, RAANAN ELAN
Address: PO BOX 44250
City-St-Zip: PHOENIX, AZ 85064 US

Title: MGR
Name: GARFF, ANDREW STEWART
Address: PO BOX 44250
City-St-Zip: PHOENIX, AZ 85064 US

Title: MGR
Name: KAUPERT, GERMAN
Address: PO BOX 44250
City-St-Zip: PHOENIX, AZ 85064 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 Statutes.

SIGNATURE: RAYMOND G HEMMERT

MGR

03/26/2012

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