2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 19, 2007 08:00 A Secretary of State DOCUMENT # P03000012125 1. Entity Name LA FIERA IV, INC. Principal Place of Business Mailing Address 20355 BISCAYNE BLVD 20355 BISCAYNE BLVD AVENTURA, FL 33180 AVENTURA, FL 33180 CR2E034 (11/05) 01222007 No Chg-P Applied For 4. FEI Number 41-2077497 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent BAR, DANNY 20335 BISCAYNE BLVD L-27 AVENTURA, FL 33180 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 1 1 Signature, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) -9. Election Campaign Financing - 2 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ☐ Added to Fees Trust Fund Contribution. ... After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME BAR, DANNY STREET ADDRESS **3728 NE 209 TERRACE** CITY-ST-ZIP AVENTURA, FL 33180 TITLE 02,28,07-80030-01 **DO NOT WRITE** NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED