2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046606

Entity Name: SOPHIE'S CHOICE-4, L.L.C.

FILED Jan 23, 2006 Secretary of State

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

7850 N.W. 146TH ST. 6500 COWPEN ROAD SUITE 502 SUITE 206

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

C/O PHILLIP B. RARICK

C/O PHILLIP B. RARICK

7850 N.W. 146TH ST., STE. 502 6500 COWPEN ROAD, SUITE 206

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33014

FEI Number: 20-1290326 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:

RARICK, PHILLIP B
7850 N.W. 146TH ST
SUITE 502
SUITE 206
RARICK, PHILLIP B
6500 COWPEN ROAD
SUITE 206

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33014 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: PHILLIP B. RARICK 01/23/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RARICK, PHILLIP B
 Name:
 RARICK, PHILLIP B

 Address:
 7850 N.W. 146TH ST., SUITE 502
 Address:
 6500 COWPEN ROAD

 City-St-Zip:
 MIAMI LAKES, FL 33016
 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: MGR () Delete Title: () Change () Addition

 Name:
 RUIZ, JUAN
 Name:

 Address:
 1612 BLUE JAY CIRCLE
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

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: PHILLIP B. RARICK MGR 01/23/2006