

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046606

FILED
Mar 30, 2009
Secretary of State

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

Current Principal Place of Business:

504 ROYAL PALM AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

504 ROYAL PALM AVE.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1290326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN ROAD
SUITE 204
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RUIZ, JUAN
1612 BLUE JAY CIRCLE
WESTON, FL 33327 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: JUAN RUIZ

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RARICK, PHILLIP B
Address: 6500 COWPEN ROAD SUITE 204
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Delete
Name: RUIZ, JUAN
Address: 1612 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUIZ, JUAN
Address: 1612 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

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: JUAN RUIZ

MGR

03/30/2009

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