

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046606

FILED
Feb 28, 2011
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:

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

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: RARICK, PHILLIP
Address: 1496 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

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: PHILLIP RARICK

MGR

02/28/2011

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