2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066597

Entity Name: N.W. 4TH STREET, LLC

FILED Apr 14, 2006 Secretary of State

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

13340 W. COLONIAL DRIVE #220 406 BIANCA AVENUE WINTER GARDEN, FL 34787 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

406 BIANCA AVENUE PO BOX 141876
CORAL GABLES, FL 33146 CORAL GABLES, FL 33114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNIER, THOMAS F
13340 W. COLONIAL DRIVE #220
WINTER GARDEN, FL 34787 US
SOUSA, CARLOS
406 BIANCA AVENUE
CORAL GABLES, FL 33146 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: CARLOS SOUSA 04/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 N.W. 4TH STREET, LLC,
 Name:
 SOUSA, CARLOS

 Address:
 406 BIANCA AVENUE
 Address:
 PO BOX 141876

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33114

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: CARLOS SOUSA MGRM 04/14/2006