2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026162

Entity Name: ARENA GROUP 4 LLC

FILED Jan 12, 2006 Secretary of State

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

19707 NE 36TH COURT 19707 NE 36TH WAY APT. 7H AVENTURA, FL 33180 AVENTURA, FL 33180

7.42.1410107,12.00100

Current Mailing Address: New Mailing Address:

 19707 NE 36TH COURT
 19707 NE 36TH WAY

 7 H NORTH TOWER
 7 H NORTH TOWER

 AVENTURA, FL 33180
 AVENTURA, FL 33180

FEI Number: 20-2514095 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:

WEINREB, MICHAEL
19707 NE 36TH COURT
7 H NORTH TOWER
AVENTURA, FL 33180 US
WEINREB, MICHAEL
19707 NE 36TH WAY
7 H NORTH TOWER
AVENTURA, FL 33180 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: MICHAEL WEINREB 01/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WEINREB, MICHAEL
 Name:

 Address:
 19707 NE 36TH COURT
 APT 7 H N. TOWER
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: MICHAEL WEINREB MM 01/12/2006