2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100269

Entity Name: L & K REAL ESTATE INVESTMENTS NO. 4, LLC

FILED Mar 06, 2007 Secretary of State

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

20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 US

FEI Number: 20-3610498 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:

LEOPOLD, KORN & LEOPOLD, P.A.

20801 BISCAYNE BLVD.

SUITE 501

AVENTURA, FL 33180 US

LEOPOLD KORN LEOPOLD & SNYDER, P.A.

20801 BISCAYNE BLVD.

SUITE 501

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: NORMAN LEOPOLD 03/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEOPOLD, NORMAN
 Name:

 Address:
 20801 BISCAYNE BLVD., SUITE 501
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

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

 Name:
 KORN, GARY
 Name:

 Address:
 20801 BISCAYNE BLVD., SUITE 501
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 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: NORMAN LEOPOLD MGR 03/06/2007