2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118423

Entity Name: WEST 4TH,LLC

FILED Apr 12, 2006 Secretary of State

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

 % ARLENE SMOLEV
 % ARLENE SMOLEV

 5855 S.W. 97TH STREET
 5855 SW 97 STREET

 MIAMI, FL 331562059
 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

 % ARLENE SMOLEV
 % ARLENE SMOLEV

 5855 S.W. 97TH STREET
 5855 SW 97 STREET

 MIAMI, FL 331562059
 MIAMI, FL 33156

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

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

HELLER, DAN P
701 BRICKELL AVE., STE 1900
MIAMI, FL 33131
SMOLEV, ARLENE
5855 SW 97 STREET
MIAMI, FL 33156
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: ARLENE SMOLEV 04/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 SMOLEV, ARLENE

 Address:
 Address:
 5855 SW 97 STREET

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33156 US

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: ARLENE SMOLEV D 04/12/2006