2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2006
Secretary of State

DOCUMENT# L05000118423

Entity Name: WEST 4TH,LLC

Current Principal Place of Business:

% ARLENE SMOLEV
5855 S.W. 97TH STREET
MIAMI, FL 331562059

New Principal Place of Business:

% ARLENE SMOLEV
5855 SW 97 STREET
MIAMI, FL 33156

Current Mailing Address:

% ARLENE SMOLEV
5855 S.W. 97TH STREET
MIAMI, FL 331562059

New Mailing Address:

% ARLENE SMOLEV
5855 SW 97 STREET
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:

HELLER, DAN P
701 BRICKELL AVE., STE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D ( ) Change (X) Addition
Name: SMOLEV, ARLENE
Address: 5855 SW 97 STREET
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
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date