

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027413

FILED
Apr 22, 2004
Secretary of State

Entity Name: WINFIELD PARTNERS IV, LLC

Current Principal Place of Business:

121 WEST 92ND STREET
NEW YORK, NY 10025

New Principal Place of Business:

Current Mailing Address:

121 WEST 92ND STREET
NEW YORK, NY 10025

New Mailing Address:

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

Name and Address of Current Registered Agent:

HUBBARD, STEVEN W ESQ
2320 FIRST STREET, STE. 1000
FORT MYERS, FL 339012904 US

Name and Address of New Registered Agent:

HUBBARD, STEVEN W ESQ
2320 FIRST STREET
SUITE 1000
FORT MYERS, FL 339012904 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: _____

Electronic Signature of Registered Agent

04/22/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAMHI, MAX
Address: 121 WEST 92ND STREET
City-St-Zip: NEW YORK, NY 10025

Title: MGR (X) Delete
Name: GABLER, CHARLES
Address: 121 WEST 92ND STREET
City-St-Zip: NEW YORK, NY 10025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORBIS PROPERTIES, LL, C
Address: 121 WEST 92ND STREET
City-St-Zip: NEW YORK, NY 10025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAX KAMHI

MGRM

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date