

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116773

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: SPRINGS 4, LLC

**Current Principal Place of Business:**

C/O JOHN SILBERMAN, ESQ.  
145 EAST 57TH STREET  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOHN SILBERMAN, ESQ.  
145 EAST 57TH STREET  
NEW YORK, NY 10022

**New Mailing Address:**

FEI Number: 20-4390816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DE KOONING, LISA  
Address: 145 EAST 57TH 9H FLOOR  
City-St-Zip: NEW YORK, NY 10028

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DE KOONING, LISA  
Address: C/O JOHN SILBERMAN, 145 E 57TH ST. 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Change (X) Addition  
Name: ZARETSKY, DONN  
Address: C/O JOHN SILBERMAN, 145 E 57TH ST. 9TH FL  
City-St-Zip: NEW YORK, NY 10022

Title: MGR ( ) Change (X) Addition  
Name: SILBERMAN, JOHN  
Address: C/O JOHN SILBERMAN, 145 E 57TH ST. 9TH FL  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify 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: DONN ZARETSKY

MGR

04/08/2009

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