

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116773

FILED
Mar 08, 2011
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
Name: DE KOONING, LISA
Address: C/O JOHN SILBERMAN, 145 E 57TH ST. 9TH FL
City-St-Zip: NEW YORK, NY 10022

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

Title: MGR
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 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

03/08/2011

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