

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000154

FILED
Aug 03, 2006
Secretary of State

Entity Name: SPERLING ENTERPRISES, LLC

Current Principal Place of Business:

237 WEST 35TH STREET 4TH FL
NEW YORK, NY 10001

New Principal Place of Business:

417 FIFTH AVENUE
6TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

237 WEST 35TH STREET 4TH FL
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 76-0709203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPERLING, MARC
1865 PALM COVE BOULEVARD
DELRAY BEACH, FL 33445 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPERLING, MARC
Address: 237 WEST 35TH STREET 4TH FL
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPERLING, MARC
Address: 417 FIFTH AVENUE - 6TH FLOOR
City-St-Zip: NEW YORK, NY 10016

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: WILLIAM ABRAMS

ATTY

08/03/2006

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