

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032134

FILED
Mar 30, 2010
Secretary of State

Entity Name: SANDY LANE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 616
NORTH MIAMI, FL 33181

New Principal Place of Business:

4888 NW 183RD STREET
#201
MIAMI, FL 33055

Current Mailing Address:

HARPER MEYER PEREZ FERRER & HAGEN LLP
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131

New Mailing Address:

4888 NW 183RD STREET
#201
MIAMI, FL 33055

FEI Number: 20-4849419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRABOIS, ERIC
11900 BISCAYNE BLVD.
SUITE 604
MIAMI, FL 33181 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: ERIC GRABOIS

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREEDMAN, SANFORD A
Address: 11900 BISCAYNE BLVD #616
City-St-Zip: NORTH MIAMI, FL 33181

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: SANFORD A. FREEDMAN

MGRM

03/30/2010

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