

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073707

FILED
Jul 05, 2006
Secretary of State

Entity Name: SAND LANE TITLE AGENCY OF FLORIDA, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 706
AVENTURA, FL 33180 US

New Principal Place of Business:

2020 NE 163RD STREET
SUITE N
MORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

380 SAND LANE
STATEN ISLAND, NY 10305 US

New Mailing Address:

FEI Number: 20-1725155 **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:

SHTINDLER, YANA
18851 NE 29TH AVENUE
SUITE 706
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SHTINDLER, YANA
2020 NE 163RD STREET
SUITE N
NORTH MIAMI BEACH, FL 33162 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: YANA SHTINDLER

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLYAKOV, ALEKSANDER
Address: 230 174 STREET #M19
City-St-Zip: SUNNY ILES, FL 33160 US

ADDITIONS/CHANGES:

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 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: ALEXANDR POLYAKOV

MGR

07/05/2006

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