

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033571

FILED
Jul 17, 2007
Secretary of State

Entity Name: THE RESIDENCES AT GANSEVOORT SOUTH, LLC

Current Principal Place of Business:

C/O CHETRIT GROUP
404 FIFTH AVENUE
NEW YORK, NY 10018 US

New Principal Place of Business:

C/O SANDY LANE LLC
2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O CHETRIT GROUP
404 FIFTH AVENUE
NEW YORK, NY 10018 US

New Mailing Address:

C/O SANDY LANE LLC
2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: **FEI Number Applied For (X)** **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:

LIEBER, OREN ESQ
555 NE 15 STREET
SUITE 100
MIAMI, FL 33132 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: SANDY LANE RESIDENTI, AL LLC
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDY LANE RESIDENTI, AL LLC
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MURRAY KOSSMAN

MGR

07/17/2007

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