

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033949

FILED
Apr 29, 2009
Secretary of State

Entity Name: GANSEVOORT SOUTH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0547809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBER, OREN ESQ.
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SANDY LANE RESIDENTIAL
2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: MURRAY KOSSMAN

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDY LANE RESIDENTIAL LLC
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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 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

VP

04/29/2009

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