## 2005 LIMITED LIABILITY COMPANY

## Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M04000003597 04-27-2005 90041 036 \*\*\*\*50.00 SANDY LANE DEVELOPMENT LLC 130054911 Principal Place of Business Mailing Address C/O CHETRIT GROUP C/O CHETRIT GROUP 404 FIFTH AVENUE **404 FIFTH AVENUE** NEW YORK, NY 10018 NEW YORK, NY 10018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chq-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 03-0547802 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MER MGR 🗷 Delete **▼** Change ☐ Addition TITLE TITLE CF SAMOY LANE LLC CHETRIT, JACOB NAME 404 FIFTH AVENUE STREET ADDRESS **404 FIFTH AVENUE** STREET ADDRESS NEW YORK, NY 10018 CITY-ST-ZIP CITY-ST-ZIP NEW 40RK, NY 10018 TITLE MGR Delete X Change ☐ Addition LANDMARK SOUTH BEACH LLC CHETRIT, JOSEPH NAME NAME STREET ADDRESS **404 FIFTH AVENUE** STREET ADDRESS BILL N CAMMONIE AVENUE CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP SKOKIE, IL 60076 MGR X Defete TIT! F ☐ Change ☐ Addition TITLE CHETRIT, MEYER NAME NAME **404 FIFTH AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE NAME NAME

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Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 truspee empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: NATURE AND TYPED OR PRINTED NAME MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date

STREET ADDRESS CITY-ST-ZIP