

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
08 AUG 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M04000003597 1. Entity Name SANDY LANE DEVELOPMENT LLC			
Principal Place of Business C/O SANDY LANE LLC 2399 COLLINS AVENUE MIAMI BEACH, FL 33139		Mailing Address C/O SANDY LANE LLC 2399 COLLINS AVENUE MIAMI BEACH, FL 33139	
2. Principal Place of Business - No P.O. Box # c/o WSA Management LLC Suite, Apt. #, etc. 100 Ring Road West City & State Garden City, NY Zip 11530		3. Mailing Address c/o WSA Management LLC Suite, Apt. #, etc. 100 Ring Road West City & State Garden City, NY Zip 11530	
Country USA		Country USA	
4. FEI Number 03-0547802		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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)			
FILE NOW!! FEE IS \$535.75 Due by September 12, 2008		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR SANDY LANE, LLC 2399 COLLINS AVENUE MIAMI BEACH, FL 33139	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR LANDMARK SOUTH BEACH, LLC 2399 COLLINS AVENUE MIAMI BEACH, FL 33139	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 200134362312
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date 8/11/08 Time 2:12 730 2100 Daytime Phone #	



CORPORATION SERVICE COMPANY

104000003597

ACCOUNT NO. : 072100000032

REFERENCE : 682421 4300043

AUTHORIZATION

COST LIMIT : \$543.75

FILED
08 AUG 12 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 11, 2008

ORDER TIME : 8:20 AM

ORDER NO. : 682421-025

CUSTOMER NO: 4300043

RECEIVED
08 AUG 12 AM 10:49
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: SANDY LANE DEVELOPMENT LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris-EXT#2937

EXAMINER'S INITIALS:

BK