2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # M04000003598** 04-27-2005 90041 039 ****50.00 SANDY LANE RESIDENTIAL LLC Principal Place of Business Mailing Address C/O CHETRIT GROUP C/O CHETRIT GROUP 14002477 **404 FITH AVENUE 404 FITH AVENUE** NEW YORK, NY 10018 NEW YORK, NY 10018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4 FEI Number 03-0547809 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 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 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change ☐ Addition 🔀 Delete CF SAMOY LANE LLC CHETRIT, JACOB NAME NAME 404 FIFTH AVENUE STREET ADDRESS **404 FIFTH AVENUE** STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP NEW 40RE, NY 10018 TITLE **⊠** Delete Change ☐ Addition TITLE LANDMARK SOUTH BEACH LLC CHETRIT, JOSEPH NAME NAME STREET ADDRESS **404 FIFTH AVENUE** STREET ADDRESS 8114 N LAWMONLE AVENUE CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP SICOKIE, IL 60076 MGR Delete TITLE TITLE ☐ Change Addition CHETRIT, MEYER NAME NAME STREET ADDRESS 404 FIFTH AVENUE 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-ZIP TITLE TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

Date

Daytime Phone #

ED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: _____

FILED