

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003598

FILED
Jul 17, 2007
Secretary of State

Entity Name: SANDY LANE RESIDENTIAL LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 03-0547809 FEI Number Applied For () 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: CF SANDY LANE, LLC,
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: LAWRENCE SOUTH BEACH, , LLC
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LAWRENCE SOUTH BEACH, , 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