

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000003598

FILED
Oct 29, 2007
Secretary of State**Entity Name:** SANDY LANE RESIDENTIAL LLC**Current Principal Place of Business:**C/O SANDY LANE RESIDENTIAL LLC
2399 COLLINS AVENUE
MIAMI BEACH, FL 33139**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:**100 RING ROAD WEST
SUITE 101
GARDEN CITY, NY 11530 US**FEI Number:** 03-0547809**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: SANDY LANE, LLC,
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: MGR () Delete
Name: LAWRENCE SOUTH BEACH, , LLC
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: DIR (X) Change () Addition
Name: ACHENBAUM, MICHAEL
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 USTitle: DIR (X) Change () Addition
Name: ACHENBAUM, MICHAEL
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 USTitle: DIR () Change (X) Addition
Name: KOSSMAN, MURRAY
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 USTitle: PRES () Change (X) Addition
Name: ACHENBAUM, WILLIAM
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 USTitle: TREA () Change (X) Addition
Name: ACHENBAUM, MICHAEL
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 USTitle: SEC () Change (X) Addition
Name: KOSSMAN, MURRAY
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 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

DIR

10/29/2007

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