

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003598

FILED
May 03, 2010
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:

C/O SANDY LANE RESIDENTIAL LLC
11 MADISON AVENUE, 8 FL
NEW YORK, NY 10010

Current Mailing Address:

100 RING ROAD WEST
SUITE 101
GARDEN CITY, NY 11530 US

New Mailing Address:

C/O SANDY LANE RESIDENTIAL LLC
11 MADISON AVENUE, 8 FL
NEW YORK, NY 10010

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:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA, STE 1000
C/O DAVID H. ROGEL, ESQ.
CORAL GABLES, FL 33134 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: MGRM
Name: SANDY LANE HOLDCO LLC
Address: 11 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10010

I hereby 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: DOUGLAS ROSEMAN

V

05/03/2010

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