

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000003599

Entity Name: SANDY LANE RETAIL LLC

FILED
Dec 11, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 03-0547811

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

Title: MGR () Delete
Name: LANDMARK SOUTH BEACH, , LLC
Address: 8114 N LANDMARK AVE
City-St-Zip: SKOKIE, IL 60076

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: ACHENBAUM, WILLIAM
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 US

Title: DT (X) Change () Addition
Name: ACHENBAUM, MICHAEL
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 US

Title: DS () Change (X) Addition
Name: KOSSMAN, MURRAY
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 US

Title: DIR () Change (X) Addition
Name: TILLMAN, CARRIE L
Address: 100 RING ROAD WEST, SUITE 101
City-St-Zip: GARDEN CITY, NY 11530 US

Title: DIR () Change (X) Addition
Name: STAWIKEY, MARY S
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: WILLIAM ACHENBAUM

DP

12/11/2007

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