

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003599

Entity Name: SANDY LANE RETAIL LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11 MADISON AVENUE
CORP TAX DEPT
NEW YORK, NY 10010

Current Mailing Address:

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

New Mailing Address:

11 MADISON AVENUE
CORP TAX DEPT
NEW YORK, NY 10010

FEI Number: 03-0547811 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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

VP

05/03/2010

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