

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M04000003604

Entity Name: SANDY LANE ELEVEN LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

C/O WSA MANAGEMENT LLC
100 RING ROAD WEST
GARDEN CITY, NY 11530

New Principal Place of Business:

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

Current Mailing Address:

C/O WSA MANAGEMENT LLC
100 RING ROAD WEST
GARDEN CITY, NY 11530

New Mailing Address:

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

FEI Number: 03-0547805

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: 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