

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003659

FILED
Mar 07, 2009
Secretary of State

Entity Name: SANDY LANE MANAGEMENT LLC

Current Principal Place of Business:

C/O CHETRIT GROUP
2399 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 14-1914782

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:

C/O SANDY LANE MANAGEMENT LLC
2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: MURRAY KOSSMAN

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDY LANE, LLC,
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

VP

03/07/2009

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