

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003611

FILED
Aug 07, 2007
Secretary of State

Entity Name: SANDY LANE HOTEL LLC

Current Principal Place of Business:

C/O CHETRIT GROUP
404 FIFTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

SANDY LANE LLC
2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O CHETRIT GROUP
404 FIFTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

SANDY LANE LLC
2399 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

FEI Number: 56-2535882 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:

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 () Delete
Name: CHETRIT, JOSEPH
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: MGRM () Delete
Name: CHETRIT, MEYER
Address: 404 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10018

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

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: ACHENBAUM, WILLIAM
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR (X) Change () Addition
Name: ACHENBAUM, MICHAEL
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR () Change (X) Addition
Name: KOSSMAN, MURRAY
Address: 2399 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: MURRAY KOSSMAN

DIR

08/07/2007

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