

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024268

FILED
Apr 26, 2012
Secretary of State

Entity Name: 2705 SETAI INVESTMENT L.L.C.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, STE. 2250
MIAMI, FL 33131

New Principal Place of Business:

60 W. 23RD STREET, #1711
NEW YORK, NY 10010

Current Mailing Address:

ONE S.E. THIRD AVENUE, STE. 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0971070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C.
2250 SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE
MIAMI, FL 33131 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
Name: ZUCKER, JASON
Address: 60 W. 23RD STREET, #1711
City-St-Zip: NEW YORK, NY 10010

Title: MGR
Name: SORIANO ZUCKER, TERESITA
Address: 60 W. 23RD STREET, #1711
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: ARTURO ABALLI/AMKE REGISTERED AGENTS LLC

AR

04/26/2012

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