

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 28, 2008  
Secretary of State**

DOCUMENT# L04000075224

Entity Name: SETTE, L.L.C.

**Current Principal Place of Business:**

350 S. COUNTY ROAD,  
#102  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

350 S. COUNTY ROAD,  
#102  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 58-2684154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUIZ, CONNIE E  
1351 SW 40TH AVENUE  
MIAMI, FL 33134 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: P ( ) Delete  
Name: LINNEHAN, MARK  
Address: 350 S. COUNTY ROAD, #102  
City-St-Zip: PALM BEACH, FL 33480

Title: V ( ) Delete  
Name: MODEL, ALEXA N  
Address: 315 W 70TH STREET #2E  
City-St-Zip: NEW YORK, NY 10023

**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: MARK L. LINNEHAN

P

01/28/2008

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