

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075224

FILED
Apr 22, 2010
Secretary of State

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:

CONARD, CYNTHIA H CPA
601 HERITAGE DRIVE
SUITE 230
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CONARD, CYNTHIA H CPA
1025 W INDIANTOWN ROAD
SUITE 102
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

04/22/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: LINNEHAN, MARK
Address: 350 S. COUNTY ROAD, #102
City-St-Zip: PALM BEACH, FL 33480

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

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: MARK LINNEHAN

P

04/22/2010

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