

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025269

FILED
Feb 24, 2010
Secretary of State

Entity Name: SETAI REALTY, LLC

Current Principal Place of Business:

2009 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O SETAI GROUP
405 LEXINGTON AVENUE, 54 FLOOR
NEW YORK, NY 10174

New Mailing Address:

FEI Number: 80-0082125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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
Name: SOLORZANO, CECILIA
Address: 2009 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: CONROY, JOHN PATRICK JR
Address: 2009 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BREENE, JONATHAN J
Address: 2009 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: DI BERNARDO, NANCY ANN
Address: 2009 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN CONROY MGRM 02/24/2010

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