

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075224

FILED
Jan 28, 2008
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:

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