2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111423

Entity Name: SETAI 3804, LLC

FILED Sep 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 101 20 TH STREET **UNIT 3804** MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 101 20 TH STREET UNIT 3804 MIAMI BEACH, FL 33139 US FEI Number: 11-3795237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENMERGUI, ISAAC BENMERGUI, ISAAC 1045 KANE CONCOURSE 1111 KANE CONCOURSE STE 209 STE 603 BAY HARBOR ISLANDS, FL 33154 US BAY HARBOR ISLANDS, FL 33154 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: ISAAC BENMERGUI 09/11/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete DRIOUCH, AZZIZ Name: Name:

Address:

Address:

Address:

City-St-Zip:

City-St-Zip:

City-St-Zip:

Name: Address:

Address:

Title:

City-St-Zip:

MGRM () Delete DEBBOUZE, JAMEL 12 RUE DE BABYLONE

23 RUE D'ALESIA

PARIS, FR 75014 FR

City-St-Zip: PARIS, FR 75007 FR Title: MGR () Delete

LAHMI, JOHNS Name: Address:

10000 WEST BAY HARBOR DR., UNIT 422 City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: () Change () Addition Name:

Title: () Change () Addition Name:

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: JOHNS LAHMI 09/11/2009