2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004222

Entity Name: SET.79 DEVELOPMENT LLC

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N BISCAYNE BLVD SUITE 500 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 100 N BISCAYNE BVLD
 100 N BISCAYNE BLVD

 SUITE 500
 SUITE 500

 MIAMI, FL 33132
 MIAMI, FL 33132

FEI Number: 26-1923936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERSKOWITZ, GREG
9100 S. DADELAND BLVD.
SUITE 1000
MIAMI, FL 33156 US
SETBOUN, LUCIENNE
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: SETBOUN LUCIENNE 04/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SETBOUN, CHARLES

Address: 100 N BISCAYNE BVLD SUITE 500

City-St-Zip: MIAMI, FL 33132

Title: MGRM

Name: SETBOUN, LUCIENNE

Address: 100 N BISCAYNE BVLD SUITE 500

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: SETBOUN LUCIENNE MGRM 04/02/2010