

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2008
Secretary of State**

DOCUMENT# L07000043254

Entity Name: SETFLORE LLC

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 20-8970914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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 () Delete
Name: CHARLES, SETBOUN
Address: 20201 E. COUNTRY CLUB DRIVE UNIT 2507
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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: CHARLES SETBOUN MGRM 02/17/2008

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