2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089399

Entity Name: SET SCHOOL, LLC

FILED Feb 17, 2008 Secretary of State

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

20201 E. COUNTRY CLUB DRIVE 100 N BISCAYNE BLVD SUITE 500 **SUITE 2507**

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

20201 E. COUNTRY CLUB DRIVE 100 N BISCAYNE BLVD

SUITE 2507 SUITE 500

AVENTURA, FL 33180 MIAMI, FL 33132

FEI Number: 26-1934203 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

AVENTURA, FL 33180

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:

Date

Title:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

SETBOUN, MICHAEL Name: SETBOUN, MICHAEL Name: 20201 E. COUNTRY CLUB DRIVE, SUITE 2507 Address: 100 N BISCAYNE BLVD SUITE 500 Address:

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SETBOUN, CHARLES Name: SETBOUN, CHARLES

Address: 20201 E. COUNTRY CLUB DRIVE, SUITE 2507 Address: 100 N BISCAYNE BLVD SUITE 500

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete Title: MGRM (X) Change () Addition SETBOUN, LUCE Name: SETBOUN, LUCIENNE Name:

20201 E. COUNTRY CLUB DRIVE, SUITE 2507 100 N BISCAYNE BVLD SUITE 500 Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 33132

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: SETBOUN MICHAEL **MGRM** 02/17/2008