

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000089399

FILED
Sep 17, 2009
Secretary of State**Entity Name:** SET SCHOOL, LLC**Current Principal Place of Business:**100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132**New Mailing Address:****FEI Number:** 26-1256611**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERSKOWITZ, GREG
9100 S. DADELAND BLVD.
SUITE 1000
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**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: CHARLES SETBOUN

09/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: SETBOUN, MICHAEL
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132Title: MGRM () Delete
Name: SETBOUN, CHARLES
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: AVENTURA, FL 33180Title: MGRM () Delete
Name: SETBOUN, LUCIENNE
Address: 100 N BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: SETBOUN, DAVID
Address: 100 N BISCAYNE BLVD SUITE 500
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: LUCIENNE SETBOUN

MGRM

09/17/2009

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