

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006621

Entity Name: EJ SETAI, LLC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

101 20TH STREET, UNIT #3204  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

7800 W OAKLAND PARK BLVD  
G-121  
SUNRISE, FL 33351

## Current Mailing Address:

101 20TH STREET, UNIT #3204  
MIAMI BEACH, FL 33139

## New Mailing Address:

7800 W OAKLAND PARK BLVD  
G-121  
SUNRISE, FL 33351

FEI Number: 94-3449918

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARK L. RIVLIN, P.A.  
1550 MADRUGA AVE., SUITE #120  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

LAPIERRE, REJEAN  
7800 W OAKLAND PARK BLVD  
G-121  
SUNRISE, FL 33351 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: REJEAN LAPIERRE

01/19/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BODIOU, JOEL  
Address: 101 20TH STREET, UNIT #3204  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: LAPIERRE, REJEAN  
Address: 7800 W OAKLAND PARK BLVD #G-121  
City-St-Zip: SUNRISE, FL 33351

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: JOEL BODIOU

MGRM

01/19/2009

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