

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109087

Entity Name: SETT60 LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

55 SE 6TH STREET
STE 2400
MIAMI, FL 33131

New Principal Place of Business:

34 SW 8TH STREET
MIAMI, FL 33130

Current Mailing Address:

55 SE 6TH STREET
STE 2400
MIAMI, FL 33131

New Mailing Address:

34 SW 8TH STREET
MIAMI, FL 33130

FEI Number: 27-1302193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

BARBARA J RASKIN CPA
1501 VENERA AVE
STE 213
MIAMI, FL 33146 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: BARBARA J RASKIN

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PILAT, ALEXANDRE
Address: 55 SE 6TH STREET STE 2400
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: ALEXANDRE PILAT

MGR

01/07/2011

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