


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

2005 JAN 10 PM 12:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOCUMENT # M00000001276 1. Entity Name SETAI OWNERS LLC	
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Principal Place of Business C/O THE SETAI GROUP LLC 405 LEXINGTON AVE., 54TH FLOOR NEW YORK, NY 10174	Mailing Address C/O THE SETAI GROUP LLC 405 LEXINGTON AVE., 54TH FLOOR NEW YORK, NY 10174
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DO NOT WRITE IN THIS SPACE



01042005No Chg-LLC CR2E083 (10/03)

4. FEI Number 13-4123263	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2005**

400044521384
01/11/05--01035--017 **250.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SETAI MEZZANINE LLC 405 LEXINGTON AVE., 54TH FLOOR NEW YORK, NY 10174
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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: John P. Conroy Date: 1/5/05 Daytime Phone #: (212)947-7771

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE