2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M0100002869 1. Entity Name SETAI SOUTH BEACH LLC							201 Div _{io} Tai	DAN 10 DH OF OC LAHASSE	-EŪ PM 12: DRPORA	: 32 Tlour
Principal Place of Business C/O THE SETAI GROUP 392 FIFTH AVE NEW YORK, NY 10018		Mailing Address C/O THE SETAI GROUP 392 FIFTH AVE NEW YORK, NY 10018						BG411 BG44 GB14B 1401		
2. Principal Place of Business c/o The Setai Group		3. Mailing Address c/o The Setai Group								III 1 11 1
Suite, Apt. #, etc.		Suite, Apt. #, etc.			, r1	01052005	Chg-LLC	CR2E08	33 (10/03)	
City 6 tate		City & State			I I I	4. FEI Numb				olied For
New Ko	rk, NY 10174 Country	New York, NY	7 York, NY 10174 Country			13-412			Not Not	Applicable
10174	USA S Name and Address of Current 5	10174	USA		1		of Status Desire		ee Required	!
6. Name and Address of Current Registered Agent				Name	· · · · · · · · · · · · · · · · · · ·	7. IVAIII AII	Audiess of Net	r negisterou A	gem	
1201 HAY	ATION SERVICE COMPANY S STREET SSEE, FL 32301		Street Ad	eet Address (P.O. Box Number is Not Acceptable)						
			ŀ	City				FL	Zip Code	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	Signature, typed or printed name of registered agent a	nd tipe if applicable. (NU	te: Hegistered	Agent signature	re required w	when reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2005							Make check payable to Florida Department of State			
9.	MANAGING MEMBER		10.				ADDITIO	NS/CHANGES	A	CD 1182
9. TITLE NAME	MANAGING MEMBER MGR CONROY, JOHN P	RS/MANAGERS Delete	10. TITLE NAME		MGR Conro	oy, John		NS/CHANGES	Change ■ Change	Addition
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