

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jul 07, 2006  
Secretary of State**

DOCUMENT# M01000002869

Entity Name: SETAI SOUTH BEACH LLC

**Current Principal Place of Business:**

C/O THE SETAI GROUP  
405 LEXINGTON AVE, 54TH FL  
NEW YORK, NY 10174

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE SETAI GROUP  
405 LEXINGTON AVE, 54TH FL  
NEW YORK, NY 10174

**New Mailing Address:**

FEI Number: 13-4123260      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR      ( ) Delete  
Name: CONROY, JOHN P  
Address: 405 LEXINGTON AVE., 54TH FLOOR  
City-St-Zip: NEW YORK, NY 10174

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

Title: MGR      ( ) Delete  
Name: BREENE, JONATHAN  
Address: 405 LEXINGTON AVE., 54TH FLOOR  
City-St-Zip: NEW YORK, NY 10174

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN P. CONROY

MEMB

07/07/2006

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