


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008 08:00 AM
Secretary of State

DOCUMENT # M01000002869
 1. Entity Name
 SETAI SOUTH BEACH LLC



Principal Place of Business C/O THE SETAI GROUP 405 LEXINGTON AVE, 54TH FL NEW YORK, NY 10174	Mailing Address C/O THE SETAI GROUP 405 LEXINGTON AVE, 54TH FL NEW YORK, NY 10174
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DO NOT WRITE IN THIS SPACE



03202008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 13-4123260	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

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CONROY, JOHN P 405 LEXINGTON AVE., 54TH FLOOR NEW YORK, NY 10174
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BREENE, JONATHAN 405 LEXINGTON AVE., 54TH FLOOR NEW YORK, NY 10174
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 05/22/08-80043-020 138.75

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **4/25/08** **(212) 947-7771**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #