

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002869

Entity Name: SETAI SOUTH BEACH LLC

FILED
Feb 24, 2010
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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

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

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: JOHN CONROY MGR 02/24/2010

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