

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
04 DEC -8 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03000000703			
1. Entity Name SETAI MEZZANINE LLC			
Principal Place of Business C/O Setai Group 392 FIFTH AVENUE NEW YORK, NY		Mailing Address C/O Setai Group 392 FIFTH AVENUE NEW YORK, NY	
2. Principal Place of Business c/o The Setai Group Suite, Apt. #, etc. 405 Lexington Ave., 54th Fl City & State New York, NY		3. Mailing Address c/o The Setai Group Suite, Apt. #, etc. 405 Lexington Ave., 54th Fl City & State New York, NY	
Zip 10174	Country US	Zip 10174	Country US
4. FEI Number APPLIED FOR		Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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	
Amended AR is \$50.00		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BREENE, JONATHAN 1411 BROADWAY, 17TH FLOOR NEW YORK, NY 10018 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Setai South Beach LLC 405 Lexington Ave., 54th Fl. New York, NY 10174 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FEFER, ENRIQUE 10501 N.W. SEVENTH AVENUE MIAMI, FL 33150 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LB South Beach LLC 399 Park Ave., 8th Floor New York, NY 10022 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SASSON, ZAKAY 10501 N.W. SEVENTH AVENUE MIAMI, FL 33150 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHOENHERR, CHARLES W 3 WORLD FINANCIAL CENTER, 12TH FLOOR NEW YORK, NY 10285 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.		500043432525 12/15/04--01051--010 **\$50.00	
SIGNATURE: <u>J.P. Conway</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date: <u>12/1/04</u> (12/1/04) 947-7717 Daytime Phone #	