

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000703

Entity Name: SETAI MEZZANINE LLC

**FILED**  
**Feb 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O SETAI GROUP  
405 LEXINGTON AVE., 54TH FLOOR  
NEW YORK, NY 10174

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SETAI GROUP  
405 LEXINGTON AVE., 54TH FLOOR  
NEW YORK, NY 10174

**New Mailing Address:**

FEI Number: 20-1195817

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 323012525 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: MGRM  
Name: SETAI SOUTH BEACH LLC  
Address: 405 LEXINGTON AVE., 54TH FLOOR  
City-St-Zip: NEW YORK, NY 10174

Title: MGRM  
Name: LB SOUTH BEACH LLC  
Address: 399 PARK AVE., 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: SETAI SOUTH BEACH LLC

MGRM

02/24/2010

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