

LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT

03000004202

DOCUMENT #

1. Entity Name

The Setai Club, LLC



FILED
04 JAN -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

392 Fifth Avenue

Suite, Apt. #, etc.

Sixth Floor

City & State

New York, New York

Zip

10018

Country

USA

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

20-0495142

☒ Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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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.

Brian Courtney
Asst. V. Pres.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State

DUE BY MAY 1

200025890992

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM

Jonathan Breene

392 Fifth Avenue, Sixth Floor

New York, New York 10018

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MGRM

John Conroy

392 Fifth Avenue, Sixth Floor

New York, New York 10018

TITLE
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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083B (12/02)



CORPORATION SERVICE COMPANY

MO3000004202

ACCOUNT NO. : 072100000032

REFERENCE : 379111 4303194

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 50.00

ORDER DATE : December 30, 2003

ORDER TIME : 9:39 AM

ORDER NO. : 379111-005

CUSTOMER NO: 4303194

CUSTOMER: Ms. Jenhee Newcomb
Paul Hastings Janofsky &
515 South Flower Street
25th Floor
Los Angeles, CA 90071-2371

FILED
04 JAN 12 PM 3:43 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: THE SETAI CLUB, LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____

BPK