

**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 02, 2007 8:00 am**  
**Secretary of State**

02-02-2007 90035 012 \*\*\*\*50.00

**DOCUMENT # M04000000155**

1. Entity Name  
**SETAI SOUTH BEACH INVESTORS, LLC**



Principal Place of Business  
**C/O JH COHN LLP  
1212 AVE. OF THE AMERICAS, 12TH FLOOR  
NEW YORK, NY 10036**

Mailing Address  
**C/O JH COHN LLP  
1212 AVE. OF THE AMERICAS, 12TH FLOOR  
NEW YORK, NY 10036**



01112007No Chg-LLC

CR2E083 (11/05)

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4. FEI Number  
**30-0311731**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331**

**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 \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2007**

**9. MANAGING MEMBERS/MANAGERS**

TITLE	MGR
NAME	HEIBERGER, ANDREW
STREET ADDRESS	712 FIFTH AVENUE, 41ST FLOOR
CITY-ST-ZIP	NEW YORK, NY 10019

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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:**

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

**1/31/07**  
Date

**212-400-4550**  
Daytime Phone #