

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000155

FILED
Jan 13, 2011
Secretary of State

Entity Name: SETAI SOUTH BEACH INVESTORS, LLC

Current Principal Place of Business:

45 HORATIO STREET
NEW YORK, NY 10014

New Principal Place of Business:

Current Mailing Address:

45 HORATIO STREET
NEW YORK, NY 10014

New Mailing Address:

FEI Number: 30-0311731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: HEIBERGER, ANDREW
Address: 45 HORATIO STREET
City-St-Zip: NEW YORK, NY 10014

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: ANDREW HEIBERGER

MEMB

01/13/2011

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