

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001075

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: SETAI GROUP FLORIDA LLC

**Current Principal Place of Business:**

100 21ST STREET  
SUITE B  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

405 LEXINGTON AVENUE  
54TH FLOOR  
NEW YORK, NY 10174

**New Mailing Address:**

FEI Number: 20-5585991

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: MGR ( ) Delete  
Name: BREENE, JONATHAN  
Address: 444 WEST RIVO ALTO DR.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: CONROY, JOHN P  
Address: 1965 BROADWAY APT 8E  
City-St-Zip: NEW YORK, NY 10023

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEX PALAZZOLO

CFO

02/12/2009

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