

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001075

FILED
Feb 21, 2011
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:

444 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

405 LEXINGTON AVENUE
54TH FLOOR
NEW YORK, NY 10174

New Mailing Address:

PO BOX 403548
MIAMI BEACH, FL 33140

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

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

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: JONATHAN BREENE

MGR

02/21/2011

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