2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001075

Entity Name: SETAI GROUP FLORIDA LLC

FILED Jan 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

444 WEST RIVO ALTO DRIVE MIAMI BEACH, FL 33139

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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:

BREENE, JONATHAN Name: 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 Statues.

SIGNATURE: JONATHAN BREENE **MGR** 01/20/2012