

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037671

Entity Name: SETPOINT MANAGEMENT CO. LLC

Current Principal Place of Business:

3390 MARY STREET, STE. 200
COCONUT GROVE, FL 33133

Current Mailing Address:

3390 MARY STREET, STE. 200
COCONUT GROVE, FL 33133

FEI Number: 26-2373407

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DILL, BRETT
3390 MARY STREET, STE. 200
COCONUT GROVE, FL 33133 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

Authorized Person(s) Detail :

Title MGRM
Name DILL, BRETT
Address 3390 MARY STREET, STE. 200
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name POSNER, SEAN
Address 3390 MARY STREET, STE. 200
City-State-Zip: COCONUT GROVE FL 33133

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT DILL

MANAGAING MEMBER

03/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date