2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141131

Entity Name: SETAI MIAMI 2801 LLC

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Current Principal Place of Business:

1410 20TH STREET UNIT 214 MIAMI BEACH, FL 33139

Current Mailing Address:

1410 20TH STREET UNIT 214 MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIERO SALUSSOLIA CORPORATE MANAGEMENT INC 1410 20TH STREET 214 MIAMI BEACH, FL 33139 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

FILED Feb 12, 2013

Secretary of State

CC2847028603

Authorized Person(s) Detail:

Title MGRM Title MGR

Name LEONE, RAFAELLA Name MONICA, TIRADO

Address 1410 20TH STREET UNIT 214 Address 1410 20TH STREET UNIT 214

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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: MONICA TIRADO MGR 02/12/2013