

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025658

FILED
Apr 08, 2009
Secretary of State

Entity Name: AZIATIK HOLDINGS, LLC

Current Principal Place of Business:

1000 5TH STREET
SUITE 2033
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
SUITE 2033
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 55-0824526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALETA, JASON
1000 5TH STREET
SUITE 2033
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZABALETA, JASON L MR.
1000 5TH STREET
SUITE 2033
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: JASON ZABALETA

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JASON, ZABALETA
Address: 1000 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: AZIATIK HOLDINGS, PLC.
Address: ONE GARDEN STREET
City-St-Zip: HONG KONG, SA HONG KONG

Title: MGR () Change (X) Addition
Name: JR CAPITAL PARTNERS LLC
Address: 1521 ALTON ROAD, STE 132
City-St-Zip: MIAMI BEACH, FL 33139

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: JASON ZABALETA

MGRM

04/08/2009

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