

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000025658

**FILED**  
**Jun 13, 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 (X)****Name and Address of Current Registered Agent:**ZABALETA, JASON L MR.  
1000 5TH STREET  
SUITE 2033  
MIAMI BEACH, FL 33139 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:** MGRM      ( ) Delete  
**Name:** JASON, ZABALETA  
**Address:** 1000 5TH STREET  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** MGRM      ( ) Delete  
**Name:** AZIATIK HOLDINGS, PLC.  
**Address:** ONE GARDEN STREET  
**City-St-Zip:** HONG KONG, SA HONG KONG**Title:** MGR      (X) Delete  
**Name:** JR CAPITAL PARTNERS LLC  
**Address:** 1521 ALTON ROAD, STE 132  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** MGR      (X) Delete  
**Name:** STYLIANOU, STYLIANOS  
**Address:** 1000 5TH STREET  
**City-St-Zip:** MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM      (X) Change ( ) Addition  
**Name:** AZIATIK HOLDINGS, PLC.  
**Address:** ONE GARDEN STREET  
**City-St-Zip:** CENTRAL HONG KONG SAR, HK**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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 L ZABALETA

MGRM

06/13/2009

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