

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093151

Entity Name: AIZE HOLDINGS LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

150 EAST 58TH STREET 22ND FL
NEW YORK, NY 10155

New Principal Place of Business:

145 HUDSON ST
SUITE 5A
NEW YORK, NY 10013

Current Mailing Address:

150 EAST 58TH STREET 22ND FL
NEW YORK, NY 10155

New Mailing Address:

145 HUDSON ST
SUITE 5A
NEW YORK, NY 10013

FEI Number: 20-3525145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MGR () Delete
Name: DOYLE, ROBERT
Address: 150 EAST 58TH STREET 22ND FL
City-St-Zip: NEW YORK, NY 10155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MISHAAN, RICHARD
Address: CRESTVIEW NEW YORK LIMITED, 150 E 58TH ST.
City-St-Zip: NEW YORK, NY 10155

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD MISHAAN

MGR

04/27/2006

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