

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071850

FILED
Jan 21, 2010
Secretary of State

Entity Name: RAZOOK CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

360 CENTRAL AVE STE 1220
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

360 CENTRAL AVE STE 1220
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 14-2003513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD
1111 BRICKELL AVE
STE 2500
MIAMI, FL 33131 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
Name: RAZOOK, FRED S JR
Address: 360 CENTRAL AVE STE 1220
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGR
Name: RAZOOK, RICHARD J
Address: 11111 BRICKELL AVE STE 2500
City-St-Zip: MIAMI, FL 33131

I hereby 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: FRED S. RAZOOK, JR.

MGR

01/21/2010

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