

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085415

FILED
Apr 13, 2012
Secretary of State

Entity Name: ASIAN ATLANTIC CAPITAL LLC

Current Principal Place of Business:

2000 SOUTH OCEAN DR
1804
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2000 S OCEAN DR
1804
FORT LAUDERDALE, FL 33316

New Mailing Address:

2000 SOUTH OCEAN DR
1804
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIT, KENNETH
2000 S OCEAN DR
1804
FORT LAUDERDALE, FL 33316 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
Name: HEIT, KENNETH
Address: 2000 SOUTH OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: MARTENS, KENNETH
Address: 429 E. 50 STREET
City-St-Zip: VANCOUVER BC, CA 33316

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: KENNETH HEIT

MGRM

04/13/2012

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