

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027665

FILED
Jan 12, 2008
Secretary of State

Entity Name: PLATINUM PROPERTIES, LLC

Current Principal Place of Business:

3524 WEST ST.
LANSING, MI 48917 US

New Principal Place of Business:

Current Mailing Address:

3524 WEST ST.
LANSING, MI 48917 US

New Mailing Address:

FEI Number: 75-3239096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKE, STACEY
352 LAKE DIAMOND DRIVE
OCALA, FL 34476 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: GAUNA, KOLYA E
Address: 3524 WEST ST.
City-St-Zip: LANSING, MI 48917 US

Title: MGRM () Delete
Name: GAUNA, MARGARITA
Address: 701 WATER ST.
City-St-Zip: EATON RAPIDS, MI 48827 US

Title: MGRM () Delete
Name: SEPULVEDA, ELIDA
Address: 501 S. HOLMES ST.
City-St-Zip: LANSING, MI 48912 US

ADDITIONS/CHANGES:

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

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: KOLYA GAUNA

MGRM

01/12/2008

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