

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132532

FILED
Apr 28, 2012
Secretary of State

Entity Name: PLATINUM RESORT MANAGEMENT GROUP LLC

Current Principal Place of Business:

2087 HIDDEN GROVE LANE
SUITE B102
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

2087 HIDDEN GROVE LANE
SUITE B102
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 45-3893343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, BRITT
2087 HIDDEN GROVE LANE
SUITE B102
MERRITT ISLAND, FL 32953 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: SHENKMAN, BRITT
Address: 2087 HIDDEN GROVE LANE, SUITE B102
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM
Name: MELDRUM, GLEN A
Address: 3655 FRAZIER COURT
City-St-Zip: TITUSVILLE, FL 32780 US

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: GLEN A. MELDRUM

MGRM

04/28/2012

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