

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132532

Entity Name: PLATINUM RESORT MANAGEMENT GROUP LLC

FILED
Apr 29, 2014
Secretary of State
CC4897444977

Current Principal Place of Business:

2087 HIDDEN GROVE LANE
SUITE B102
MERRITT ISLAND, FL 32953

Current Mailing Address:

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

FEI Number: 45-3893343

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Authorized Person(s) Detail :

Title	MGRM
Name	SHENKMAN, BRITT
Address	2087 HIDDEN GROVE LANE, SUITE B102
City-State-Zip:	MERRITT ISLAND FL 32953
Title	MGRM
Name	RINGDAHL, SR., DANNY P
Address	750 NORTH ATLANTIC AVE, STE. 1209
City-State-Zip:	COCOA BEACH FL 32931

Title	MGRM
Name	MELDRUM, GLEN A
Address	1071 CASCADE CIRCLE APT.204
City-State-Zip:	ROCKLEDGE FL 32955
Title	MGRM
Name	SULLIVAN, WILLIAM
Address	2087 HIDDEN GROVE LANE SUITE B102
City-State-Zip:	MERRITT ISLAND FL 32953

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLEN A. MELDRUM

MGRM

04/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date