

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000132532

Entity Name: PLATINUM RESORT MANAGEMENT GROUP LLC

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: Yes

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLEN MELDRUM

MGRM

10/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date