

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125109

Entity Name: PLATINUM ONE LLC

Current Principal Place of Business:

8777 COLLINS AVENUE
APT 510
SURFSIDE, FL 33154

Current Mailing Address:

2475 BRICKELL AVE
APT 2305
MIAMI, FL 33129 US

FEI Number: 99-0381268

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES USA INC
5040 NW 7TH ST
STE 690
MIAMI, FL 33126 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: ANDRES HURTADO

01/12/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KAUFMANN, MIGUEL
Address 8777 COLLINS AVENUE
APT 510
City-State-Zip: SURFSIDE FL 33154

Title MGR
Name KAUFMANN, SOFIA
Address 8777 COLLINS AVENUE
APT 510
City-State-Zip: SURFSIDE FL 33154

Title MGR
Name KAUFMANN, MAURICIO
Address 8777 COLLINS AVENUE
APT 510
City-State-Zip: SURFSIDE FL 33154

Title MGR
Name CAMOU, MARIA G
Address 8777 COLLINS AVENUE
APT 510
City-State-Zip: SURFSIDE FL 33154

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: MIGUEL KAUFMANN

MGR

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date