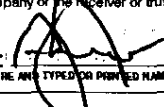


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03 MAY -2 PM 5:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                 |                                                                     |                                                                                   |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L01000001170</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 |                                                                     |  |                                                                   |
| 1. Entity Name<br><b>THE PLATINUM GROUP, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                           |                                 |                                                                     |                                                                                   |                                                                   |
| Principal Place of Business<br>7733 SANDHILL COURT<br>WEST PALM BEACH, FL 33412                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                 | Mailing Address<br>7733 SANDHILL COURT<br>WEST PALM BEACH, FL 33412 |                                                                                   |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 | 3. Mailing Address                                                  |                                                                                   |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |                                 | Suite, Apt. #, etc.                                                 |                                                                                   |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           |                                 | City & State                                                        |                                                                                   |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           | Country                         |                                                                     | Zip                                                                               |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                 |                                                                     | Country                                                                           |                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                 |                                                                     | 7. Name and Address of New Registered Agent                                       |                                                                   |
| ALBANO, STEPHEN J CPA<br>7733 SANDHILL COURT<br>WEST PALM BEACH, FL 33412                                                                                                                                                                                                                                                                                                                                                                                                                                     |                           |                                 |                                                                     | Name                                                                              |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                 |                                                                     | Street Address (P.O. Box Number is Not Acceptable)                                |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                 |                                                                     | City                                                                              |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                 |                                                                     | FL Zip Code                                                                       |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                           |                                 |                                                                     |                                                                                   |                                                                   |
| SIGNATURE<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when electing)</small>                                                                                                                                                                                                                                                                                                                                            |                           |                                 |                                                                     |                                                                                   |                                                                   |
| <div style="display: flex; justify-content: space-between;"> <div> <p><b>FILE NOW!! FEE IS \$50.00</b></p> <p>Make Check Payable to Florida Department of State</p> <p>Due By May 1, 2003</p> </div> <div> <p><b>700017896537</b></p> <p>05/02/03--01055--011 **55.00</p> </div> </div>                                                                                                                                                                                                                       |                           |                                 |                                                                     |                                                                                   |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                           |                                 | 10. ADDITIONS/CHANGES                                               |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGRM                      | <input type="checkbox"/> Delete | TITLE                                                               |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ALBANO, STEPHEN J CPA     |                                 | NAME                                                                |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 7733 SANDHILL COURT       |                                 | STREET ADDRESS                                                      |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | WEST PALM BEACH, FL 33412 |                                 | CITY-ST-ZIP                                                         |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | <input type="checkbox"/> Delete | TITLE                                                               |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                 | NAME                                                                |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 | STREET ADDRESS                                                      |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                                 | CITY-ST-ZIP                                                         |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | <input type="checkbox"/> Delete | TITLE                                                               |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                 | NAME                                                                |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 | STREET ADDRESS                                                      |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                                 | CITY-ST-ZIP                                                         |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | <input type="checkbox"/> Delete | TITLE                                                               |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                 | NAME                                                                |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 | STREET ADDRESS                                                      |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                                 | CITY-ST-ZIP                                                         |                                                                                   |                                                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           | <input type="checkbox"/> Delete | TITLE                                                               |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                                 | NAME                                                                |                                                                                   |                                                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                           |                                 | STREET ADDRESS                                                      |                                                                                   |                                                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                                 | CITY-ST-ZIP                                                         |                                                                                   |                                                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <b>STEPHEN J. ALBANO CPA</b> 4/15/03 561-624-0802                                                                                                                                                                                                                                                                                                                                                              |                           |                                 |                                                                     |                                                                                   |                                                                   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER/MANAGER OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                            |                           |                                 |                                                                     |                                                                                   |                                                                   |

CR2003 (10/02)