

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000783

FILED  
Jan 05, 2004  
Secretary of State

Entity Name: PLATINUM REALTY, LLC

**Current Principal Place of Business:**

12365 PEMBROKE RD  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

12365 PEMBROKE RD  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number: 01-0578288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LASCURAIN, EUGENIO  
2625 EXECUTIVE PARK DRIVE, SUITE #5  
WESTON, FL 33331

**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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: PENNEY, KEITH  
Address: 6512 EAST MIAMI LAKES DRIVE  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KEITH PENNEY

MGRM

01/05/2004

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