2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005173

Entity Name: PLATINUM PROPERTIES, L.L.C.

FILED May 28, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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971 PEPPER RIDGE TERRACE BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

971 PEPPER RIDGE TERRACE BOCA RATON, FL 33486

FEI Number: 36-4532476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIST, JOHN 971 PEPPER RIDGE TERRACE BOCA RATON, FL 33486

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:

RS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: LIST, JOHN Name:

 Name:
 LIST, JOHN
 Name:

 Address:
 971 PEPPER RIDGE TERRACE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 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: JOHN LIST MGR 05/28/2004