

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020354

FILED
Apr 09, 2004
Secretary of State

Entity Name: PLATINUM JET MANAGEMENT LLC

Current Principal Place of Business:

1451 W. CYPRESS CREEK RD., STE. 300
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1715 NW 51ST PLACE, HANGAR # 70
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1451 W. CYPRESS CREEK RD., STE. 300
FORT LAUDERDALE, FL 33309

New Mailing Address:

1715 NW 51ST PLACE, HANGAR # 70
FORT LAUDERDALE, FL 33309

FEI Number: 42-1545947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SELWYN P
1321 COVE LAKE ROAD
POMPANO BEACH, FL 33068 US

Name and Address of New Registered Agent:

GORDON, SELWYN P
5470 NW 114TH AVENUE, APT. # 104
MIAMI, FL 33178 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: SPATRICK GORDON

04/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: BRASSINGTON, MICHAEL
Address: 1451 W. CYPRESS CREEK RD., STE. 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: BUDHAN, ANDRE
Address: 1451 W. CYPRESS CREEK RD., STE. 300
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T () Delete
Name: BRASSINGTON, PAUL
Address: 1451 W. CYPRESS CREEK RD., STE. 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRASSINGTON, MICHAEL
Address: 1715 NW 51ST PLACE, HANGAR # 70
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: BUDHAN, ANDRE
Address: 1715 NW 51ST PLACE, HANGAR # 70
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: BRASSINGTON, PAUL
Address: 1715 NW 51ST PLACE, HANGAR # 70
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANDRE BUDHAN

MGRM

04/09/2004

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