

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000020354

FILED
Jul 07, 2005
Secretary of State**Entity Name:** PLATINUM JET MANAGEMENT LLC**Current Principal Place of Business:**1100 LEE WAGNER BOULEVARD
SUITE # 314
FORT LAUDERDALE, FL 33315**New Principal Place of Business:****Current Mailing Address:**1100 LEE WAGNER BOULEVARD
SUITE # 314
FORT LAUDERDALE, FL 33315**New Mailing Address:****FEI Number:** 42-1545947**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUDHAN, ANDRE
1100 LEE WAGNER BOULEVARD
SUITE # 314
FORT LAUDERDALE, FL 33315 US**Name and Address of New Registered Agent:**MOULIS, MICHAEL
1100 LEE WAGNER BOULEVARD
SUITE # 314
FORT LAUDERDALE, FL 33315 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: MICHAEL MOULIS

07/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: BRASSINGTON, MICHAEL
Address: 1100 LEE WAGNER BOULEVARD, SUITE # 314
City-St-Zip: FORT LAUDERDALE, FL 33315Title: MGRM () Delete
Name: BUDHAN, ANDRE
Address: 1100 LEE WAGNER BOULEVARD, SUITE # 314
City-St-Zip: FORT LAUDERDALE, FL 33315Title: MGRM () Delete
Name: BRASSINGTON, PAUL
Address: 1100 LEE WAGNER BOULEVARD, SUITE # 314
City-St-Zip: FORT LAUDERDALE, FL 33315**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ANDRE BUDHAN

MGRM

07/07/2005

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