2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020354

Entity Name: PLATINUM JET MANAGEMENT LLC

FILED May 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1100 LEE WAGNER BOULEVARD 1050 LEE WAGNER BOULEVARD

SUITE #314 SUITE # 105

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

New Mailing Address: Current Mailing Address:

1100 LEE WAGNER BOULEVARD 1050 LEE WAGNER BOULEVARD SUITE #314 **SUITE # 105**

FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315

FEI Number: 42-1545947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MOULIS, MICHAEL 1050 LEÉ WAGENER BLVD SUITE # 105 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition

BRASSINGTON, MICHAEL BRASSINGTON, MICHAEL Name: Name:

1100 LEE WAGNER BOULEVARD, SUITE # 314 Address: 1050 LEE WAGNER BOULEVARD, SUITE # 105 Address:

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

(X) Change () Addition Title: MGRM () Delete Title: MGRM

BUDHAN, ANDRE Name: BUDHAN, ANDRE Name:

Address: 1100 LEE WAGNER BOULEVARD, SUITE # 314 Address: 1050 LEE WAGNER BOULEVARD, SUITE # 105

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete Title: MGRM (X) Change () Addition

BRASSINGTON, PAUL Name: BRASSINGTON, PAUL Name:

1100 LEE WAGNER BOULEVARD, SUITE # 314 1050 LEE WAGNER BOULEVARD, SUITE # 105 Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL BRASSINGTON **MGRM** 05/16/2008