

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020354

FILED
Apr 30, 2009
Secretary of State

Entity Name: PLATINUM JET MANAGEMENT LLC

Current Principal Place of Business:

1050 LEE WAGNER BOULEVARD
SUITE # 105
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1100 LEE WAGNER BOULEVARD
SUITE # 114
FORT LAUDERDALE, FL 33315

Current Mailing Address:

1050 LEE WAGNER BOULEVARD
SUITE # 105
FORT LAUDERDALE, FL 33315

New Mailing Address:

1100 LEE WAGNER BOULEVARD
SUITE # 114
FORT LAUDERDALE, FL 33315

FEI Number: 42-1545947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOULIS, MICHAEL
1050 LEE WAGNER BLVD
SUITE # 105
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MOULIS, MICHAEL
1100 LEE WAGNER BLVD
SUITE # 114
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

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRASSINGTON, MICHAEL
Address: 1050 LEE WAGNER BOULEVARD, SUITE # 105
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: BUDHAN, ANDRE
Address: 1050 LEE WAGNER BOULEVARD, SUITE # 105
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: BRASSINGTON, PAUL
Address: 1050 LEE WAGNER BOULEVARD, SUITE # 105
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRASSINGTON, MICHAEL
Address: 1100 LEE WAGNER BOULEVARD, SUITE # 114
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: BUDHAN, ANDRE
Address: 1100 LEE WAGNER BOULEVARD, SUITE # 114
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: BRASSINGTON, PAUL
Address: 1100 LEE WAGNER BOULEVARD, SUITE # 114
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: ANDRE BUDHAN

MGRM

04/30/2009

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