## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034607

**Entity Name:** PLATOM HOLDINGS, L.C.

FILED Apr 04, 2006 Secretary of State

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

3001 PONCE DE LEON BOULEVARD STE. 203 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3001 PONCE DE LEON BOULEVARD STE. 203 CORAL GABLES, FL 33134

FEI Number: 52-1889140 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:

BRODSKY & MULLIN, P.A.

3059 GRAND AVENUE STE. 340
MIAMI, FL 33133 US

FERNANDEZ, ROSA
3001 PONCE DE LEON BLVD.
SUITE 203
CORAL GABLES, FL 33134 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: ROSA FERNANDEZ 04/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PLANA, SARA
 Name:
 PLANA, SARA

 Address:
 785 CRANNIN BLVD., #1702
 Address:
 785 CRANDON BLVD., #1702

 City-St-Zip:
 KEY BISCAYNE, FL 33149
 City-St-Zip:
 KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: SARA PLANA MGRM 04/04/2006