

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034607

FILED
Feb 02, 2007
Secretary of State

Entity Name: PLATOM HOLDINGS, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

2151 LEJEUNE RD., SUITE 204
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

2151 LEJEUNE RD., SUITE 204
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:

FERNANDEZ, ROSA
3001 PONCE DE LEON BLVD.
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, ROSA
2151 LEJEUNE RD.
SUITE 204
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:

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLANA, SARA
Address: 785 CRANDON BLVD., #1702
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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 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

02/02/2007

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