

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034607

Entity Name: PLATOM HOLDINGS, L.C.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

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: MGRM (X) Change () Addition
Name: PLANA, SARA
Address: 1501 TIMBER WOLF DRIVE
City-St-Zip: DURHAM, NC 27713 US

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: SARA PLANA

MGRM

03/20/2008

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