

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018307

FILED
Apr 28, 2011
Secretary of State

Entity Name: PLATINUM ENGINEERING, LLC

Current Principal Place of Business:

1166 6TH AVENUE
A-7
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1024 BYRON DRIVE
MILFORD, MI 48381

New Mailing Address:

1181 NORTH MILFORD ROAD
SUITE 230
MILFORD, MI 48381

FEI Number: 55-0831215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, CATHY M PRES
1166 6TH AVENUE
A-7
VERO BEACH, FL 32960 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: MGR
Name: ANDERSON, CATHY M PRES
Address: 1166 6TH AVENUE, A-7
City-St-Zip: VERO BEACH, FL 32960 US

I hereby 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: CATHY M. ANDERSON

PRES

04/28/2011

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