2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2004 8:00 am **Secretary of State DOCUMENT # L03000023827** 04-08-2004 90277 011 ****50.00 1. Entity Name PLATINUM HOLDINGS, LLC Mailing Address Principal Place of Business 34002062 6725 SW 133 TERRACE PINECREST FL 33156 6725 SW 133 TERRACE PINECREST FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number 10-1675466 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARTINI, GREGORY T Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD **SUITÉ 1101** CORAL GABLES FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 पालका, हर्मा कार्य । भारती लगा है स्थापन के प्रधान के प्रधान में स्थापन में MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES mie - 'Ottoffe. mle ☐ Addition MGR ☐ Chance ☐ Delete KISSANE, VIVIANNE NAME E or 72 6725 SW 133 TERRACE STREET ACCRESS STREET ADDRESS CITY-ST-ZIP PINECREST FL 33156 CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-219 CITY-ST-ZIP TOLE TITLE Change Addition ☐ Delete NAME" STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAJAE NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-71P MITE, ☐ Celete TITLE 1 ... ☐ Change ☐ Addition NAME NÁME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 4-5-04 105 299 3994

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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