2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 05, 2007 08:00 AM DOCUMENT # L03000023827 **Secretary of State** 1. Entity Name PLATINUM HOLDINGS, LLC Principal Place of Business Mailing Address 6725 SW 133 TERRACE 6725 SW 133 TERRACE PINECREST FL 33156 PINECREST FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & Stato City & State 4. FEI Numbor Applied For 16-1675466 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINI, GREGORY T Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD **SUITE 1101** CORAL GABLES FL 33134 City Zıp 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. SIGNATURE Signature, typed or printed harno of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstraing) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES mu MGR ☐ Delete 11111 ☐ Change Addition KISSANE, VIVIANNE NAML STREET ADDRESS 6725 SW 133 TERRACE STRUE LADORESS CHY-SI-7IP U00000656623 PINECREST FL 33156 CHY-ST-ZIP 03/14/07-80033-023<u>-5</u>9_mgo HILL Delete NAMI NAML STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-SI-ZIP ☐ Delete 1000 ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BHL ☐ Defete ☐ Change ■ Addition NAME STREET ADDRESS STRUET ADDRESS CITY - ST- 71P CITY-ST-ZIP DHE ☐ Doleto TITU. Addillon NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE ☐ Delete ШЕ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CHY-ST-ZIP

FILED

SIGNATURE: // 305 2993904

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath, that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.