

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024802

Entity Name: PLATINO, LLC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

12358 PECONIC CT.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

12358 PECONIC COURT
WELLINGTON, FL 33414 US

FEI Number: 54-2117250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FL 33414 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/MEMBERS:

Title: MGR () Delete
Name: OJEDA, MARIANO R
Address: 650-9 ROYAL PALM BEACH BOULEVARD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: P (X) Delete
Name: DIEDA, MARIANO R
Address: 12358 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: SOTOMAYOR, LUZ ELENA
Address: 12358 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: PINILA, LUIS ALBERTO
Address: 12358 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Delete
Name: PINILLA, LUIS ALBERTO
Address: 12358 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OJEDA, MARIANO R
Address: 12358 PECONIC COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SOTOMAYOR, LUZ ELENA
Address: 12358 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

Title: MGR (X) Change () Addition
Name: PINILLA, LUIS ALBERTO
Address: 12358 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

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 Section 119.07(3)(i), 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: MARIANO R OJEDA

MGR

01/18/2005

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