

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000024802

**FILED**  
**Sep 19, 2007**  
**Secretary of State****Entity Name:** PLATINO, LLC.**Current Principal Place of Business:**12358 PECONIC CT.  
WELLINGTON, FL 33414 US**New Principal Place of Business:****Current Mailing Address:**12358 PECONIC COURT  
WELLINGTON, FL 33414 US**New Mailing Address:****FEI Number:** 54-2117250**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SOTOMAYOR, LUZ  
12358 PECONIC COURT  
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/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** OJEDA, MARIANO R  
**Address:** 12358 PECONIC COURT  
**City-St-Zip:** WELLINGTON, FL 33414 US**Title:** MGR ( ) Delete  
**Name:** SOTOMAYOR, LUZ ELENA  
**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:** PRES (X) Change ( ) Addition  
**Name:** PINILLA, LUIS A  
**Address:** 12358 PECONIC COURT  
**City-St-Zip:** WELLINGTON, FL 33414 US**Title:** V-PR (X) Change ( ) Addition  
**Name:** SOTOMAYOR, LUZ ELENA  
**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 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:** LUZ SOTOMAYOR

VPRE

09/19/2007

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