

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024802

FILED
Apr 30, 2009
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:

12358 PECONIC CT.
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:

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: PRES () Delete
Name: PEDRO, OJEDA V
Address: 12358 PECONIC COURT
City-St-Zip: WELLINGTON, FL 33414 US

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SOTOMAYOR, LUZ
Address: 12358 PECONIC COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: V-PR (X) Change () Addition
Name: OJEDA, MARIANO
Address: 12358 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

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

PST

04/30/2009

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