

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024802

Entity Name: PLATINO, LLC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

12358 PECONIC CT.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12358 PECONIC CT.
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:

OJEDA, MARIANO
12358 PECONIC COURT
WELLINGTON, FL 33414 US

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: MARIANO OJEDA

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PR
Name: OJEDA, MARIANO
Address: 12358 PECONIC COURT
City-St-Zip: WELLINGTON, FL 33414 US

Title: PR
Name: OJEDA, MARIANO
Address: 12358 PECONIC CT
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 OJEDA

PR

04/15/2011

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