

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056277

Entity Name: PLATINUM 1804, LLC

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

6103 NW 114 PL #266
MIAMI, FL 33178

New Principal Place of Business:

10923 NW 67 TER.
DORAL, FL 33178

Current Mailing Address:

6103 NW 114 PL #266
MIAMI, FL 33178

New Mailing Address:

10923 NW 67 TER.
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS MANUEL
6103 NW 114 PL #266
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS MANUEL
10923 NW 67 TER.
DORAL, FL 33178 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: CARLOS GONZALEZ

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GONZALEZ, CARLOS MANUEL
Address: 6103 NW 114 PL #266
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, CARLOS MANUEL
Address: 10923 NW 67 TER.
City-St-Zip: DORAL, FL 33178

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: CARLOS GONZALEZ

MR

03/29/2005

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