

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002652

FILED
Jan 10, 2005
Secretary of State

Entity Name: PLATINUM FINANCIAL SUITE 202, LLC

Current Principal Place of Business:

2799 N.W. BOCA RATON BLVD., SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2799 N.W. BOCA RATON BLVD., SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 34-2000410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: COADY, JOHN
Address: 353 N.E. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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: JOHN COADY

MGRM

01/10/2005

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