

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002652

FILED
Jul 14, 2006
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COADY, JOHN
Address: 353 N.E. 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: ROMANO, DINO A
Address: 2799 NW BOCA RATON BLVD, STE 202
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: DINO A ROMANO

MGRM

07/14/2006

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