

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006923

FILED
Jul 25, 2007
Secretary of State

Entity Name: GSE PLATINUM REALTY, LLC

Current Principal Place of Business:

17069 RYTON LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

1033 NE 17TH WAY
1001
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

17069 RYTON LANE
BOCA RATON, FL 33496 US

New Mailing Address:

1033 NE 17TH WAY
1001
FORT LAUDERDALE, FL 33304

FEI Number: 20-0651617 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:

EPSTEIN, GREGG S
17069 RYTON LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

EPSTEIN, GREGG S
1033 NE 17TH WAY
1001
FORT LAUDERDALE, FL 33304 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:

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EPSTEIN, GREGG S
Address: 17069 RYTON LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPSTEIN, GREGG S
Address: 1033 NE 17TH WAY #1001
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GREGG EPSTEIN

MGRM

07/25/2007

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