

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000037869

FILED
Jun 11, 2012
Secretary of State

Entity Name: PLATINUM DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

182 LAKE DRIVE
5102
PALM BEACH SHORES, FL 33404

New Principal Place of Business:

Current Mailing Address:

182 LAKE DRIVE
5102
PALM BEACH SHORES, FL 33404

New Mailing Address:

FEI Number: 27-4431030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, JOHN B III
8708 SW 55 ST
COOPER CITY, FL 333284324 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/MANAGERS:

Title: MGRM
Name: ATRIUM DEVELOPMENT GROUP, LLC
Address: 182 LAKE DR.
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: MGRM
Name: DOMANI I LLC
Address: 11000 PROSPERITY FARMS ROAD SUITE 105
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: SCIARRA, LAWRENCE A
Address: 182 LAKE DRIVE, 5102
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: MGR
Name: SCIARRA, ITALO A
Address: 182 LAKE DRIVE, 5102
City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: MGR
Name: SCIARRA, MICHAEL A
Address: 1241 GREENWICH DRIVE
City-St-Zip: WARWICK, RI 02886 US

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: LAWRENCE A. SCIARRA

MGRM

06/11/2012

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