2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039140

Entity Name: PLATINUM HOLDINGS 2004, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O AMY BLCK-BANK OF AMERICA
390 N. ORANGE AVE. SUITE 700
ORLANDO, FL 32801

C/O AMY BOCK-BANK OF AMERICA
390 N. ORANGE AVE. SUITE 700
ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

C/O AMY BLCK-BANK OF AMERICA
390 N. ORANGE AVE. SUITE 700
ORLANDO, FL 32801

C/O AMY BOCK-BANK OF AMERICA
390 N. ORANGE AVE. SUITE 700
ORLANDO, FL 32801

FEI Number: 26-6826176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TERRY, DAVID E ESQ. 125 EAST JEFFERSON STREET ORLANDO, FL 32801 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: MGR

 Name:
 BANK OF AMERICA NA, TRUSTEE

 Address:
 390 N ORANGE AVE STE 700

 City-St-Zip:
 ORLANDO, FL 32801

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 Statues.

SIGNATURE: MARIE CANTLEY TAO 01/05/2011