

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046164

FILED
Apr 11, 2007
Secretary of State

Entity Name: PLATINUM ONE REAL ESTATE, LLC

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
130
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
130
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-1287534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTTINGHAUS, JESSE T
7041 GRAND NATIONAL DRIVE
130
ORLANDO, FL 32819 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: OWN () Delete
Name: PLATINUM ONE FINANCI, AL, LLC
Address: 7041 GRAND NATIONAL DRIVE, SUITE 130
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLATINUM ONE FINANCI, AL, LLC
Address: 7041 GRAND NATIONAL DRIVE, SUITE 130
City-St-Zip: ORLANDO, FL 32819

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: JESSE ROTTINGHAUS

MGR

04/11/2007

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