

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000049627

FILED
Oct 07, 2008
Secretary of State

Entity Name: PLATINUM REAL ESTATE VENTURES LLC

Current Principal Place of Business:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1338241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
C/O NASON, YEAGER, GERSON, WHITE & LIOCE
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 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 () Delete
Name: HEINE MANAGEMENT, IN, C.
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSEPH CAROSELLA,
Address: 1450 SW 10TH STREET
City-St-Zip: DELRAY BEACH, FL 34444

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: JOSEPH CAROSELLA

MGRM

10/07/2008

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