

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053849

FILED
Mar 06, 2006
Secretary of State

Entity Name: PLATINUM MIDWAY GROUP LLC

Current Principal Place of Business:

6534 ROCK CREEK DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

1172 S. HARBOR DRIVE
SINGLER ISLAND, FL 33404

Current Mailing Address:

6534 ROCK CREEK DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUT, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 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: 6534 ROCK CREEK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEINE MANAGEMENT, IN, C.
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: CHRIS HEINE PRESIDENT HEINE MANAGMENT, INC

MGRM

03/06/2006

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