

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069879

Entity Name: PLATINUM, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6400 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5880 COLLINS AVENUE, UNIT 906
MIAMI BEACH, FL 33140 US

Current Mailing Address:

6400 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5880 COLLINS AVENUE, UNIT 906
MIAMI BEACH, FL 33140 US

FEI Number: 20-1697278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIAN, THOMAS J MGR
6400 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SEBASTIAN, THOMAS J MGR
5880 COLLINS AVENUE
UNIT 906
MIAMI BEACH, FL 33140 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEBASTIAN, THOMAS J MGR
Address: 6400 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: SEBASTIAN, ISABELLA MGR
Address: 6400 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEBASTIAN, THOMAS J MGR
Address: 5880 COLLINS AVENUE, UNIT 906
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: SEBASTIAN, ISABELLA MGR
Address: 5880 COLLINS AVENUE, UNIT 906
City-St-Zip: MIAMI BEACH, FL 33140 US

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: THOMAS J SEBASTIAN

MGR

04/29/2009

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