

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004526

Entity Name: PLATINUM BUILDING, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1240 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

1240 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

701 U.S. HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 US

FEI Number: 75-3180012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ
1211 THE PLAZA
SINGER ISLAND, FL 334044740 US

Name and Address of New Registered Agent:

SMITH, LAWRENCE W ESQ
701 US HIGHWAY ONE
SUITE 402
NORTH PALM BEACH, FL 33408 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: LAWRENCE W. SMITH

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLTON, ROBERT M
Address: 1240 US HIGHWAY ONE SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLTON, ROBERT M
Address: 701US HIGHWAY ONE SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408 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: ROBERT M. BOLTON

MGR

05/01/2008

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