

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055172

Entity Name: PLATINUM PROPERTY, L.L.C.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 704
AVENTURA, FL 33180

New Principal Place of Business:

2261 N.W. 66 AVENUE
SUITE 221, BUILDING 702
MIAMI, FL 33122

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 704
AVENTURA, FL 33180

New Mailing Address:

2261 N.W. 66 AVENUE
SUITE 221, BUILDING 702
MIAMI, FL 33122

FEI Number: 76-0793519 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:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191 STREET
AVENTURA, FL 33180 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: MGR () Delete
Name: OCHOA, GUILLERMO A
Address: 2875 N.E. 191ST STREET, SUITE 704
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: ORTIZ, CATALINA
Address: 2875 N.E. 191ST STREET, SUITE 704
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OCHOA, GUILLERMO A
Address: 2261 N.W. 66 AVENUE, SUITE 221 BUILD 702
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: ORTIZ, CATALINA
Address: 2261 N.W. 66 AVENUE, SUITE 221 BUILD 702
City-St-Zip: MIAMI, FL 33180

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: CATALINA ORTIZ

MNG

05/06/2008

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