2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055172

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

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2261 N.W.66 AVENUE SUITE 221, BUILDING 702 MIAMI, FL 33122 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SERBER, DANIEL JESQ TURNBERRY PLAZA, SUITE 801 2875 N.E. 191 STREÉT AVENTURA, FL 33180 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:OCHOA, GUILLERMO AName:Address:2261 N.W. 66 AVENUE, SUITE 221 BUILD 702Address:

 Address:
 2261 N.W. 66 AVENUE, SUITE 221 BUILD 702
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ORTIZ, CATALINA
 Name:

 Address:
 2261 N.W. 66 AVENUE, SUITE 221 BUILD 702
 Address:

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:

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 MNR 04/14/2009