

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055172

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

881 OCEAN DRIVE AP 3F
KEYBISCAYNE, FL 33149 US

Current Mailing Address:

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

New Mailing Address:

881 OCEAN DRIVE AP 3F
KEYBISCAYNE, FL 33149 US

FEI Number: 76-0793519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: OCHOA, GUILLERMO A
Address: 2261 N.W. 66 AVENUE, SUITE 221 BUILD 702
City-St-Zip: MIAMI, FL 33122 US

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

I hereby 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

MGR

03/14/2011

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