2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068907

Entity Name: PLATINUM DREAM, LLC

FILED May 09, 2007 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

633 NE 167 STREET SUITE 524 MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

633 NE 167 STREET SUITE 524 MIAMI, FL 33162

FEI Number: 20-8276748 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: Name and Address of New Registered Agent:

MONDESIR & ALEXIS, P.A.

1640 W. OAKLAND PARK BLVD.

SUITE 301

FORT LAUDERDALE, FL 33311 US

DEVILME, FRANTZ

15036 SW 19 CT

MIRAMAR, FL 33027

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: FRANTZ DEVILME 05/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DEVILME, FRANTZ
 Name:

 Address:
 633 NE 167 STREET, SUITE 524
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

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

 Name:
 DEVILME, DANIA C
 Name:

 Address:
 633 NE 167 STREET, SUITE 524
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 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: FRANTZ DEVILME MGR 05/09/2007