

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095682

FILED  
May 24, 2007  
Secretary of State

Entity Name: PLATINUM MORTGAGE RESOURCES, LLC

## Current Principal Place of Business:

17630 NE 8TH COURT  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

54 NW 103RD STREET  
MIAMI SHORES, FL 33150 US

## Current Mailing Address:

17630 NE 8TH COURT  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

54 NW 103RD STREET  
MIAMI SHORES, FL 33150 US

FEI Number: FEI Number Applied For (X) 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:

JOHNSON, LOLITA D  
17630 NE 8TH COURT  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

JOHNSON, LOLITA D  
17680 NE 8TH COURT  
NORTH MIAMI BEACH, FL 33162 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: LOLITA D JOHNSON

05/24/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: JOHNSON, LOLITA D  
Address: 17630 NE 8TH COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: MCQUEEN, LOLITA D  
Address: 54 NW 103RD STREET  
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: CEO ( ) Change (X) Addition  
Name: VINCENT, DIMITRY K  
Address: 54 NW 103RD STREET  
City-St-Zip: MIAMI SHORES, FL 33150

Title: VP ( ) Change (X) Addition  
Name: VINCENT, SERGE J  
Address: 54 NW 103RD STREET  
City-St-Zip: MIAMI SHORES, FL 33150

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: LOLITA D MCQUEEN

P

05/24/2007

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