

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100570

FILED
Jul 03, 2006
Secretary of State

Entity Name: PLATINUM FINANCIAL GROUP, L.L.C.

Current Principal Place of Business:

99 S.E. MIZNER BLVD., #844
BOCA RATON, FL 33432

New Principal Place of Business:

99 SOUTHEAST MIZNER BOULEVARD, #844
BOCA RATON, FL 334325095 US

Current Mailing Address:

99 S.E. MIZNER BLVD., #844
BOCA RATON, FL 33432

New Mailing Address:

6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CHARLES, DANA F ESQ.
C/O DANA F. CHARLES, P.A.
2799 N.W. 2ND AVE., #113
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEGWEISER, WANDA L
1515 SOUTH FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 334327404 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: WANDA L. WEGWEISER

07/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEGWEISER, WANDA
Address: 99 S.E. MIZNER BLVD., #844
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: P/D (X) Change () Addition
Name: WEGWEISER, WANDA L
Address: 1515 SOUTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 334327404 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WANDA L. WEGWEISER

P

07/03/2006

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