

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002643

Entity Name: PALATINUM LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

9752 MONTAGUE ST
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

9752 MONTAGUE ST
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3833223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT F CPA
2918 BUSH LAKE BLVD
TAMPA, FL 33614 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: MGRM
Name: BRUSCHETTA, CLAUDIO
Address: 9752 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626

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: CLAUDIO BRUSCHETTA

MGRM

02/12/2010

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