

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022564

FILED
Sep 06, 2007
Secretary of State

Entity Name: PLATINUM SERVICES, LLC.

Current Principal Place of Business:

561 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

561 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

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:

CABRERA, OSCAR A
15678 SW 17TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

AZUER, FRANCISCO J
561 HARBOR DRIVE
KEY BISCAYNE, FL 33149 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: FRANCISCO J AZUER

09/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AZUER, FRANCISCO J
Address: 561 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGMR () Change (X) Addition
Name: ARBELAEZ, SANDRA
Address: 561 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: FRANCISCO J AZUER

MGMR

09/06/2007

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