

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060132

Entity Name: AIR PLATINUM, LLC

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

9499 COLLINS AVE.
APT. 203
SURFSIDE, FL 33154

New Principal Place of Business:

9499 COLLINS AVE.
APT. 203
SURFSIDE, FL 33154 US

Current Mailing Address:

9499 COLLINS AVE.
APT. 203
SURFSIDE, FL 33154

New Mailing Address:

9499 COLLINS AVE.
APT. 203
SURFSIDE, FL 33154 US

FEI Number: 20-5044438 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:

COHEN, MICKAEL
9499 COLLINS AVE., APT. 203
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BVLD
SUITE 204
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

09/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, MICKAEL D
Address: 9499 COLLINS AVE. APT 203
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, MICKAEL D
Address: 9499 COLLINS AVE. APT 203
City-St-Zip: SURFSIDE, FL 33154 US

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: COHEN MICKAEL

MGR

09/11/2007

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