

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065847

FILED
Sep 03, 2008
Secretary of State

Entity Name: PLATINUM MAINTENANCE SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

333 LAS OLAS WAY, SUITE 2502
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

120 WALL STREET
23RD FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 20-5149820 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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALPIN, JAMES C
Address: 333 LAS OLAS WAY, SUITE 2502
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: RUSI, SELIM
Address: 177 BENEDICT ROAD
City-St-Zip: STATEN ISLAND, NY 10304

ADDITIONS/CHANGES:

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

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

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: JENNIFER D'ANGELO

VP

09/03/2008

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