

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072870

FILED
Apr 30, 2008
Secretary of State

Entity Name: PLATINUM INTERNATIONAL REALTY LLC

Current Principal Place of Business:

BRICKELL BAYVIEW CENTER
80 SW 8 STREET, STE. 2068
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

BRICKELL BAYVIEW CENTER
80 SW 8 STREET, STE. 2068
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-5254871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, MARIA M
1155 BRICKELL BAY DRIVE
SUITE 2904
MIAMI, FL 33131 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 () Delete
Name: NAVARRO, MARIA M
Address: 1155 BRICKELL BAY DRIVE, STE. 2904
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: MARIA M NAVARRO

MRS

04/30/2008

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