

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098204

FILED
Apr 26, 2007
Secretary of State

Entity Name: PLATINUM GROUP OF FLORIDA, LLC

Current Principal Place of Business:

8970 WEST FLAGLER STREET
106
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8970 WEST FLAGLER STREET
106
MIAMI, FL 33174

New Mailing Address:

FEI Number: 51-0606310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MERCY D
8970 WEST FLAGLER STREET
106
MIAMI, FL 33174 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: PRES () Delete
Name: DELGADO, MERCY D
Address: 8970 WEST FLAGLER STREET, # 106
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: LEWIS, SCOTT D
Address: 2324 N.E. 174TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SEC () Delete
Name: SERRANO, MIRTA G
Address: 8755 N.W. 1ST AVENUE
City-St-Zip: EL PORTAL, FL 33150

ADDITIONS/CHANGES:

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

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: MERCY D DELGADO

PRES

04/26/2007

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