

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023784

FILED  
May 05, 2009  
Secretary of State

**Entity Name:** PLATINUM REAL ESTATE GROUP, LLC

**Current Principal Place of Business:**

4324 MAIN ST.  
JUPITER, FL 33406

**New Principal Place of Business:**

8071 MURANO CIRCLE  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

P.O. BOX 30381  
PALM BEACH GARDENS, FL 33420

**New Mailing Address:**

FEI Number: 41-2266505      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:**

GATES, LYDIA O  
1240 US HIGHWAY 1  
100  
NORTH PALM BEACH, FL 33408 US

**Name and Address of New Registered Agent:**

GATES, LYDIA O  
8071 MURANO CIRCLE  
PALM BEACH GARDENS, FL 33418 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:

05/05/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GATES, LYDIA O  
Address: PO BOX 30381  
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

**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: LYDIA GATES

MGRM

05/05/2009

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