

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023784

FILED
Feb 16, 2011
Secretary of State

Entity Name: PLATINUM REAL ESTATE GROUP, LLC

Current Principal Place of Business:

8071 MURANO CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1400 NW 9TH AVE
BOCA RATON, FL 33486

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GATES, LYDIA O
1400 9TH AVE.
BOCA RATON, FL 33486 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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 O. GATES

MGRM

02/16/2011

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