

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023784

FILED
Jan 19, 2012
Secretary of State

Entity Name: PLATINUM REAL ESTATE GROUP, LLC

Current Principal Place of Business:

1400 NW 9TH AVE
BOCA RATON, FL 33486

New Principal Place of Business:

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
1400 9TH AVE.
BOCA RATON, FL 33486 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
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

01/19/2012

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