

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066322

FILED
Apr 29, 2009
Secretary of State

Entity Name: PLATINUM LUXURY REALTY LLC

Current Principal Place of Business:

5242 TILDENS GROVE BLVD.
WINDEREMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

5242 TILDENS GROVE BLVD.
WINDEREMERE, FL 34786

New Mailing Address:

FEI Number: 26-0430717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, KENNETH S
5242 TILDENS GROVE BLVD
WINDEREMERE, FL 34786 US

Name and Address of New Registered Agent:

ALLEN-WEISSER, ALISHA M
5242 TILDENS GROVE BLVD
WINDEREMERE, FL 34786 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: ALISHA ALLEN-WEISSER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMPSON, KENNETH S
Address: 5242 TILDENS GROVE BLVD
City-St-Zip: WINDEREMERE, FL 34786

Title: MGR (X) Delete
Name: ALLEN-WEISSER, ALISHA M
Address: 5242 TILDENS GROVE BLVD.
City-St-Zip: WINDEREMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN-WEISSER, ALISHA M
Address: 5242 TILDENS GROVE BLVD
City-St-Zip: WINDEREMERE, FL 34786

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: ALISHA ALLEN-WEISSER

MGR

04/29/2009

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