

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066322

FILED
Mar 25, 2011
Secretary of State

Entity Name: PLATINUM LUXURY REALTY LLC

Current Principal Place of Business:

1400 MILLENIA BLVD., STE 175
ORLANDO, FL 32839

New Principal Place of Business:

5242 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

Current Mailing Address:

1400 MILLENIA BLVD., STE 175
ORLANDO, FL 32839

New Mailing Address:

5242 TILDENS GROVE BLVD.
WINDERMERE, FL 34786

FEI Number: 26-0430717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN-WEISSER, ALISHA M
1400 MILLENIA BLVD., STE 175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ALLEN-WEISSER, ALISHA M
5242 TILDENS GROVE BLVD
WINDERMERE, 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 M ALLEN-WEISSER

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN-WEISSER, ALISHA M
Address: 5242 TILDENS GROVE BLVD
City-St-Zip: WINDERMERE, FL 34786

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: ALISHA M ALLEN-WEISSER

MGR

03/25/2011

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