

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079409

FILED  
Jan 18, 2011  
Secretary of State

**Entity Name:** PLATINUM BUSINESS CENTER, LLC

**Current Principal Place of Business:**

1600 PONCE DE LEON BLVD.  
SUITE 1000  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1600 PONCE DE LEON BLVD.,  
SUITE 1000  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 26-0845308

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VIDAL, FERNANDO  
701 SW 27 AVENUE, SUITE #606  
MIAMI, FL 33135 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: MGR  
Name: JAPRO, L.L.C.  
Address: 1600 PONCE DE LEON BLVD., SUITE 1002  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: ASESORIA ORAL, CORP  
Address: 1600 PONCE DE LEON BLVD., SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: DURING GROUP, CO  
Address: 1600 PONCE DE LEON BLVD., SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: CALTEC OVERSEAS INC  
Address: 1600 PONCE DE LEON BLVD., SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: PONCE 348, LLC  
Address: 1600 PONCE DE LEON BLVD., SUITE 1009  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: ALLWAYS TRUST INVESTMENTS LLC  
Address: 1600 PONCE DE LEON BLVD., SUITE 1000  
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO JAVIER

MGR

01/18/2011

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