

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046250

FILED
May 20, 2009
Secretary of State

Entity Name: PLATINUM HOLDING GROUP LLC

Current Principal Place of Business:

180 NE 6TH AVE
UNIT F
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

180 NE 6TH AVE
UNIT F
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-2561570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THE ROTBART LAW GROUP, P.A.
6400 CONGRESS AVE
2250
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRUZAN, EVAN
Address: 180 NE 6TH AVE UNIT F
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: PRUZAN, JARED
Address: 180 NE 6TH AVE UNIT L
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EVAN PRUZAN

MGRM

05/20/2009

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