

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046250

FILED
Jan 05, 2010
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 ()

Name and Address of Current Registered Agent:

THE ROTBART LAW GROUP, P.A.
6400 CONGRESS AVE
2250
BOCA RATON, FL 33487 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: PRUZAN, EVAN
Address: 180 NE 6TH AVE UNIT F
City-St-Zip: DELRAY BEACH, FL 33483

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

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: EVAN PRUZAN

MGR

01/05/2010

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