

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000046250

**FILED**  
**Feb 16, 2011**  
**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 (X)**

**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

02/16/2011

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