

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061492

FILED
Jan 16, 2009
Secretary of State

Entity Name: PLATINUM REALTY HOLDINGS, LLC

Current Principal Place of Business:

3100 CANTERBURY DR.
BOCA RATON, FL 33434 US

New Principal Place of Business:

2080 S. OCEAN DR.
APT. 601
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

3100 CANTERBURY DR.
BOCA RATON, FL 33434 US

New Mailing Address:

2080 S. OCEAN DR.
APT. 601
HALLANDALE BEACH, FL 33009 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GOLAN, ARI
3100 CANTERBURY DR.
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

GOLAN, ARI
2080 S. OCEAN DR.
APT. 601
HALLANDALE BEACH, FL 33009 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: ARI GOLAN

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLAN, ARI
Address: 3100 CANTERBURY DR.
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete
Name: GOLAN, MATTHEW
Address: 1200 WEST AVE., #921
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLAN, ARI
Address: 2080 S. OCEAN DR., APT. 601
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ARI GOLAN

MGRM

01/16/2009

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