

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061492

FILED  
Jan 07, 2010  
Secretary of State

**Entity Name:** PLATINUM REALTY HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1200 WEST AVE.  
APT. 921  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

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

**New Mailing Address:**

1200 WEST AVE.  
APT. 921  
MIAMI BEACH, FL 33139 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  
2080 S. OCEAN DR.  
APT. 601  
HALLANDALE BEACH, FL 33009 US

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

GOLAN, ARI  
1200 WEST AVE.  
APT. 921  
MIAMI BEACH, FL 33139 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

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOLAN, ARI  
Address: 1200 WEST AVE., APT. 921  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: ARI GOLAN

MGRM

01/07/2010

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