

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063226

FILED
Sep 23, 2012
Secretary of State

Entity Name: PLATINUM RENTAL PROPERTIES LLC

Current Principal Place of Business:

8390 VIA DE VENTURA BLVD. BLDG. F-110
#155
SCOTTSDALE, AZ 85258 US

New Principal Place of Business:

7044 N HILLSIDE DRIVE
PARADISE VALLEY, AZ 85253 US

Current Mailing Address:

8390 VIA DE VENTURA BLVD. BLDG. F-110
#155
SCOTTSDALE, AZ 85258 US

New Mailing Address:

7044 N HILLSIDE DRIVE
PARADISE VALLEY, AZ 85253 US

FEI Number: 26-3022479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: SHUMATE, MARK
Address: 7044 N HILLSIDE DRIVE #3
City-St-Zip: PARADISE VALLEY, AZ 85253 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: MARK SHUMATE

MGRM

09/23/2012

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