

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099148

FILED
Jul 21, 2010
Secretary of State

Entity Name: AIR PLATINIUM HOLDING, LLC

Current Principal Place of Business:

4340 NW 145TH STREET
SUITE 111
OPA LOCKA, FL 33054 US

New Principal Place of Business:

1350 99TH STREET
BAY HARBOR, FL 33154 US

Current Mailing Address:

4340 NW 145TH STREET
SUITE 111
OPA LOCKA, FL 33054 US

New Mailing Address:

1350 99TH STREET
BAY HARBOR, FL 33154 US

FEI Number: 26-3581988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENMERGUI, ISAAC
1045 KANE CONCOURSE
SUITE 209
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

BARRY T. SHEVLIN, ESQ. OF SHEVLIN & ATKINS
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 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: BARRY T. SHEVLIN

07/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, MICKAEL
Address: 1350 99TH STREET
City-St-Zip: BAY HARBOR, FL 33154 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: MICKAEL COHEN

MGRM

07/21/2010

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