

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036999

FILED
Feb 14, 2011
Secretary of State

Entity Name: PLATINUM COMMERCIAL PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

2310 EAST ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2310 EAST ATLANTIC BLVD
SUITE 200
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-4689430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERZI, TARALINDE
2310 EAST ATLANTIC BLVD.
SUITE 200
POMPANO BEACH, FL 33062 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: VERZI, TARALINDE
Address: 2310 EAST ATLANTIC BLVD. SUITE 200
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: CIACCIA, THEODORE P
Address: 2310 EAST ATLANTIC BLVD., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: SOLIMINE, NICHOLAS A JR.
Address: 2310 EAST ATLANTIC BLVD., SUITE 200
City-St-Zip: POMPANO BEACH, FL 33062

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: TARALINDE VERZI

MGRM

02/14/2011

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