

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001256

FILED
Apr 23, 2011
Secretary of State

Entity Name: PLATINUM GROUP HOLDINGS LLC

Current Principal Place of Business:

1521 SW 14TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1521 SW 14TH ST.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORR, BRYAN
1521 SW 14TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ORR, BRYAN B
1521 SW 14TH ST.
BOCA RATON, FL 33486 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: BRYAN B ORR

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORR, BRYAN
Address: 1521 SW 14TH ST
City-St-Zip: BOCA RATON, FL 33486

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: BRYAN B ORR

MGR

04/23/2011

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