

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019978

FILED
Apr 22, 2011
Secretary of State

Entity Name: PLATINUM ASSET HOLDINGS LLC

Current Principal Place of Business:

990 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

990 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-1985509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELJAUA, JOAQUIN
990 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028 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: MGR
Name: ELJAUA, JOAQUIN
Address: 990 N.W. 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: DE VARONA, CARLOS
Address: 8726 NW 26 STREET #11
City-St-Zip: DORAL, FL 33172

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: JOAQUIN ELJAUA

MGR

04/22/2011

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