

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043484

FILED
Apr 16, 2012
Secretary of State

Entity Name: PLATINUM NETWORK HOLDINGS, LLC

Current Principal Place of Business:

277 SEDONA WAY - MIRABELLA
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

133 VIA PALACIO - MIRASOL
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

277 SEDONA WAY - MIRABELLA
PALM BEACH GARDENS, FL 33418

New Mailing Address:

133 VIA PALACIO - MIRASOL
PALM BEACH GARDENS, FL 33418

FEI Number: 26-2825953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAGINE, MICHAEL S
277 SEDONA WAY - MIRABELLA
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PERAGINE, MICHAEL S
133 VIA PALACIO - MIRASOL
PALM BEACH GARDENS, FL 33418 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: MICHAEL S PERAGINE

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERAGINE, MICHAEL S
Address: 133 VIA PALACIO - MIRASOL
City-St-Zip: PALM BEAH GARDENS, FL 33418

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: MICHAEL S. PERAGINE

MGRM

04/16/2012

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