

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080876

FILED
Feb 15, 2011
Secretary of State

Entity Name: PLATINO INVESTMENT GROUP, LLC

Current Principal Place of Business:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326

New Principal Place of Business:

175 SW 7 STREET
MIAMI, FL 33130

Current Mailing Address:

1820 N CORP LAKES BLVD
201
WESTON, FL 33326

New Mailing Address:

175 SW 7 STREET
MIAMI, FL 33130

FEI Number: 42-1773131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON GONZALEZ, P.A
1820 N CORP LAKES BLVD
201
WESTON, FL 33326 US

Name and Address of New Registered Agent:

H & I TAX CORP
7758 NW 44 ST
SUNRISE, FL 33351 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: ISIS ISABEL

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUEVARA, LUIS E
Address: 17150 N BAY RD APT 2716
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: CIRCUITO PLATINO FM CA
Address: ZONA IND LOS SAMNAES
City-St-Zip: MARACAY, MA VEN VE

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: LUIS E GUEVARA

MGRM

02/15/2011

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