

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 16 PM 1:41

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L97000001185

PLATFORM PROPERTIES, L.C.
PORTO VITA, *Bella Vista S. P.H. Roof*
19925 N.E. 39TH PLACE, PENTHOUSE ROOF
AVENTURA FL 33180

1a. Principal Place of Business Address

PORTO VITA
19925 N.E. 39TH PLACE, PENTH
AVENTURA FL 33180

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

10/24/1997

FL

4. FEI Number

65-0791730

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ SB 75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

DIFRANCO, ROBIN
PORTO VITA
19925 N.E. 39TH PLACE, PENTHOUSE ROO
AVENTURA FL 33180

Name

Allan H. Applestein

Street Address (P.O. Box Number is Not Acceptable)

Porto Vita, Bella Vista S. P.H. Roof

Suite, Apt. #, etc.

19925 NE 39th Place

City

Aventura

Zip Code

FL

33180

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

2/24/98

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	DEVERO, AMIE	3227 OAKELLAR STREET	TAMPA FL
MGR	APPLESTEIN, ALLAN H	19925 N.E. 39TH PLACE, PEN	AVENTURA FL
MGR	WOOLSEY, THOMAS	19925 N.E. 39TH PLACE, PEN	AVENTURA FL
MGR	DIFRANCO, ROBIN	19925 N.E. 39TH PLACE, PEN	AVENTURA FL
MGR	CARLESS, TAMARA M	19925 N.E. 39TH PLACE, PEN	AVENTURA FL

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****188.75 ****188.75

dec

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE

Allan H. Applestein

2/24/98

305-466-0075

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #