


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Hards Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company PLATINUM GROUP INVESTMENTS, L.C. 433 PLAZA REAL SUITE 275 BOCA RATON FL 33432			DOCUMENT # L98000000318		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
3. Date Organized or Qualified 03/16/1998			3a. State of Formation FL		
4. FEI Number 65-0825925			<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		
5. Date of Last Report N/A			6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>		
7. Name and Address of Current Registered Agent ADLER, ROBERT R ESQ. DELMER C. GOWING III, P.A. 101 S.E. 6TH AVENUE DELRAY BEACH FL 33283			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (Not to be completed by person responsible for filing this report)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	KOUTSOGIANNIS, VASILIO	2575 SOUTH OCEAN BLVD., #3		HIGHLAND BEACH FL	
		See Block 1 above		See Block 1 above	
11. 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. 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: _____					