2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# L06000112762

Entity Name: PLATINUM CAPITAL, LLC

Current Principal Place of Business:

5475 NE ST JAMES DR
#153
PORT ST LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5475 NE ST JAMES DR
#153
PORT ST LUCIE, FL 34983

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHASE LAW GROUP, INC.
5475 NE ST JAMES DR
#153
PORT ST LUCIE,, FL 34983 US

Name and Address of New Registered Agent:

CHASE LAW
5475 NE ST JAMES DR
#153
PORT ST LUCIE,, FL 34983 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: CHASE 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR ( ) Delete
Name: CHASE LAW GROUP
Address: 5475 NE ST JAMES DR. #153
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition
Name: CHASE LAW
Address: 5475 NE ST JAMES DR. #153
City-St-Zip: PORT ST LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHASE D 04/14/2009

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