

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000066692

FILED
Dec 19, 2011
Secretary of State

Entity Name: PLATINUM STRUCTURED INCOME FUND, LLC

Current Principal Place of Business:

110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

Current Mailing Address:

110 EAST BROWARD BLVD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

FEI Number: 27-2919911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FREDERICK TAN
41 NE 107TH STREET
MIAMI, FL 33161 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: FREDERICK TAN

12/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAN, FREDERICK
Address: 301 YAMATO ROAD
City-St-Zip: MIAMI, FL 33431

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: FREDERICK TAN

MM

12/19/2011

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