

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117421

**FILED
Jan 05, 2011
Secretary of State**

Entity Name: PLATINUM STRUCTURED INVESTMENTS, LLC

Current Principal Place of Business:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BOULEVARD
SUITE 1700
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-2919911 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAXTER, JEFFREY
95 MERRICK WAY
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PS FUND MANAGEMENT, LLC
Address: 110 EAST BROWARD BOULEVARD, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33301

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

MR.

01/05/2011

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