

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025963

Entity Name: PLATINUM SUCCESS, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 792
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
SUITE 792
AVENTURA, FL 33180 US

FEI Number: 27-2070626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALCON, MITCHELL G
18851 NE 29TH AVE
SUITE 792
AVENTURA, FL 33180 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: MITCHELL G. ALCON

06/10/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PULIDO, CARLOS
Address 18851 NE 29TH AVE
SUITE 792
City-State-Zip: AVENTURA FL 33180

Title MGR
Name CAPPUCCIO, GIANCARLO
Address 18851 NE 29TH AVE
SUITE 792
City-State-Zip: AVENTURA FL 33180

Title MGR
Name RAVARU, BOGDAN
Address 18851 NE 29TH AVE
SUITE 792
City-State-Zip: AVENTURA FL 33180

Title MGR
Name FLETCHER, ANDREW
Address 18851 NE 29TH AVE
SUITE 792
City-State-Zip: AVENTURA FL 33180

Title CFO
Name ALCON, MITCHELL G
Address 18851 NE 29TH AVE
SUITE 792
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MITCHELL G. ALCON

06/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date