

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066692

Entity Name: PLATINUM STRUCTURED INCOME FUND, LLC

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

FEI Number: 27-2919911

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAN, FREDERICK
301 YAMATO ROAD
2222
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MR.
Name PS FUND MANAGEMENT, LLC
Address 301 YAMATO ROAD, STE 2222
City-State-Zip: BOCA RATON FL 33431

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: FREDERICK TAN

MANAGING MEMBER

01/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date