2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066692

Entity Name: PLATINUM STRUCTURED INCOME FUND, LLC

FILED
Mar 22, 2013
Secretary of State
CC8111011456

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:

SIGNATURE: FREDERICK TAN

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MANAGING MMBR