2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007046

Entity Name: PLATINUM PRIVILEGES, L.L.C.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3363 WEST COMMERCIAL BLVD. SUITE 202 E FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

3363 WEST COMMERCIAL BLVD SUITE 202 E FORT LAUDERDALE, FL 33309

FEI Number: 65-1026925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDINA, LUIS A CPA. 3363 WEST COMMERCIAL BLVD. SUITE 202 E FT. LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEDINA, LUIS A CPA.
 Name:

 Address:
 3363 COMMERCIAL BLVD., SUITE 202 E
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GEORGIA L DIXON ACCT 04/15/2009