

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037948

FILED
Mar 25, 2008
Secretary of State

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

Current Principal Place of Business:

39 W GAY ST
2ND FLOOR
WEST CHESTER, PA 19380

New Principal Place of Business:

918 OCEAN DRIVE
UNIT 403
MIAMI BEACH, FL 33139 US

Current Mailing Address:

520 BRICKELL KEY DR STE O-305
MIAMI, FL 33131

New Mailing Address:

234 NE 3RD STREET
SUITE LPH2
MIAMI, FL 331322274 US

FEI Number: 56-2405407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGAN, JOSE ANTONIO II ESQ.
234 NE 3RD STREET, LPH2
MIAMI, FL 33132 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 () Delete
Name: PREMIUM STRUCTURES,, L.P.
Address: 17 W. MINER STREET
City-St-Zip: WEST CHESTER, PA 19381660

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JOSE ANTONIO PAGAN II, ESQ.

RA

03/25/2008

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