

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037948

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

918 OCEAN DRIVE
UNIT 403
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

918 OCEAN DRIVE
UNIT 403
MIAMI BEACH, FL 33139 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:

KORMAN, RICHARD I ESQ.
407 LINCOLN ROAD
6J
MIAMI BEACH, FL 33139 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: RICHARD I. KORMAN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PREMIUM, STRUCTURES
Address: 17 W. MINER STREET
City-St-Zip: WEST CHESTER, PA 19381660

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEDERICO, JOHN P
Address: 17 W. MINER STREET
City-St-Zip: WEST CHESTER, PA 19381660

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: JOHN P. FEDERICO

MGRM

04/27/2009

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