

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037948

FILED
Apr 21, 2011
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:

918 OCEAN DRIVE
UNIT 403
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 56-2405407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORMAN, RICHARD I ESQ.
407 LINCOLN ROAD
6J
MIAMI BEACH, FL 33139 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
Name: FEDERICO, JOHN P
Address: 17 W. MINER STREET
City-St-Zip: WEST CHESTER, PA 19381660

I hereby 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

04/21/2011

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