

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007246

Entity Name: PLATINUM PARTNERS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

2200 SW 10 ST.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2200 SW 10 ST.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-0654066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALTH BENEFITS DIRECT CORP.
2200 SW 10 ST.
DEERFIELD BEACH, FL 33442 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: PRES
Name: VERDI, ANTHONY
Address: 150 N. RADNOR CHESTER RD, B-101
City-St-Zip: RADNOR, PA 19087 US

Title: VPRE
Name: GILLAN III, FRANCIS L
Address: 150 N. RADNOR CHESTER RD., STE. B101
City-St-Zip: RADNOR, PA 19087

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: FRANCIS L. GILLAN III

VPRE

04/13/2010

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