2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010102

Entity Name: PLATINUM PARTNERS INVESTORS, LLC

FILED Apr 30, 2008 Secretary of State

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

11750 SAINT ANDREWS PLACE, UNIT 207 UNIT #207 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11750 SAINT ANDREWS PLACE, UNIT 207 WELLINGTON, FL 33414

FEI Number: 20-4202511 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:

CECIETA, KENDRA 11750 ST ANDREWS PLACE UNIT 207 WELLINGTON, FL 33414 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: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CECIETA, FRANCINE
 Name:
 CECIETA, FRANCINE

 Address:
 11750 SAINT ANDREWS PLACE, UNIT 207
 Address:
 100 WEST ST

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 BEVERLY, MA 01915

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: FRANCINE CECIETA MGRM 04/30/2008