

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094005

FILED
Sep 03, 2008
Secretary of State

Entity Name: PLATINUM TRANSACTION SERVICES, LLC

Current Principal Place of Business:

12360 N.W. 14TH ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

5550 NW 44TH ST
418B
LAUDERHILL, FL 33319

Current Mailing Address:

12360 N.W. 14TH ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

P.O.BOX 15763
FORT LAUDERDALE, FL 33318

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HASSAN, SAMER
5550 NW 44TH ST APT 418B
LAUDERHILL, FL 33319 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
Name: HASSAN, SAMER
Address: 5550 NW 44TH ST. PAT. 418B
City-St-Zip: LAUDERHILL, FL 33319

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: HASSAN, SAMER
Address: 5550 NW 44TH ST. PAT. 418B
City-St-Zip: LAUDERHILL, FL 33319

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: SAMER HASSAN

CEO

09/03/2008

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