

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094005

FILED
Apr 03, 2009
Secretary of State

Entity Name: PLATINUM TRANSACTION SERVICES, LLC

Current Principal Place of Business:

5550 NW 44TH ST
418B
LAUDERHILL, FL 33319

New Principal Place of Business:

1510 NW 128 TH DR
205
SUNRISE, FL 33323

Current Mailing Address:

P.O.BOX 15763
FORT LAUDERDALE, FL 33318

New Mailing Address:

FEI Number: 26-1096329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, SAMER
5550 NW 44TH ST APT 418B
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HASSAN, SAMER
1510 NW 128TH DR
205
SUNRISE, FL 33323 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: SAMER HASSAN

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSAN, SAMER
Address: 1510 NW 128 TH DR #205
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: HASSAN, SAMER
Address: 1510 NW 128 TH DR #205
City-St-Zip: SUNRISE, FL 33323

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

MGRM

04/03/2009

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