

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094005

FILED
Jan 04, 2011
Secretary of State

Entity Name: PLATINUM TRANSACTION SERVICES, LLC

Current Principal Place of Business:

1510 NW 128 TH DR
205
SUNRISE, FL 33323

New Principal Place of Business:

8396 W STATE RD 84
A
FORT LAUDERDALE, FL 33324

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
1510 NW 128TH DR
205
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

HASSAN, SAMER
8396 W STATE RD 84
A
FORT LAUDERDALE, FL 33324 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

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HASSAN, SAMER
Address: 8396 W STATE RD 84 SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR
Name: HASSAN, SAMER
Address: 8396 W STATE RD 84 SUITE A
City-St-Zip: FORT LAUDERDALE, FL 33324

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: SAMER HASSAN

MGR

01/04/2011

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