2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126838

Entity Name: PLATINUM HR CONSULTING, LLC

FILED Jan 12, 2011 Secretary of State

Date

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

405 TURTLE RUN COURT PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

405 TURTLE RUN COURT PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1627821 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:

EDWARDS, CINDY 405 TURTLE RUN COURT PONTE VEDRA BEACH, FL 32082 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EDWARDS, CINDY Address: 405 TURTLE RUN CT.

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

Name: EDWARDS, JAMES
Address: 405 TURTLE RUN COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 Statues.

SIGNATURE: CINDY EDWARDS MGR. 01/12/2011