2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059852

Entity Name: PLATINUM CAPITAL AND ASSOCIATES, LLC

FILED Mar 09, 2010 Secretary of State

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

7901 HISPANOLA AVE # 905

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7901 HISPANOLA AVE # 905

NORTH BAY VILLAGE, FL 33141

FEI Number: 26-2847002 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:

TELLEZ, DIANA M 7901 HISPANOLA AVENUE # 905 SUNNY ISLES BEACH, FL 33160 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:

Γitle: CEO

Name: TELLEZ, DIANA M

Address: 7901 HISPANOLA AVE, # 905 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DIANA M. TELLEZ CEO 03/09/2010