2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081589

Entity Name: PLATINUM GROUP FINANCIAL, LLC

FILED Mar 30, 2010 Secretary of State

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

101 JOANNE CT

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

101 JOANNE CT

ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3250923 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:

CAMPOS, LOIDE 101 JOANNE CT

ALTAMONTE SPRINGS, FL 32714 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:

Title: MGR

Name: CAMPOS, LOIDE Address: 101 JOANNE CT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: LOIDE CAMPOS MGR 03/30/2010