2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093763

Entity Name: PLATINUM SHIELD LLC

FILED Feb 26, 2010 Secretary of State

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

2485 SE 5TH ST APT. #2

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2485 SE 5TH ST APT. #2 POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, KEN 2485 SE 5TH ST APT. #2 POMPANO BEACH, FL 33062 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:
 EPSTEIN, KEN MR

 Address:
 2485 SE 5TH ST, APT #2

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: KEN EPSTEIN MGR 02/26/2010