

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082181

FILED
Mar 30, 2010
Secretary of State

Entity Name: PLATINUM PREMIER SOLUTIONS, LLC

Current Principal Place of Business:

4065 N HAVERHILL RD
STE B-3 #306
WEST PALM BEACH, FL 33417

New Principal Place of Business:

6901 OKEECHOBEE BLVD
STE H-9
WEST PALM BEACH, FL 33411

Current Mailing Address:

4065 N HAVERHILL RD
STE B-3 #306
WEST PALM BEACH, FL 33417

New Mailing Address:

6901 OKEECHOBEE BLVD
STE H-9
WEST PALM BEACH, FL 33411

FEI Number: 35-2374909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKI, JENNIFER L
4065 N HAVERHILL RD
STE B-3 #306
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

BUCKI, JENNIFER L
6901 OKEECHOBEE BLVD
STE H-9
WEST PALM BEACH, FL 33411 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: JENNIFER L BUCKI

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUCKI, JUSTIN M
Address: 6901 OKEECHOBEE BLVD STE H-9
City-St-Zip: WEST PALM BEACH, FL 33411

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: JENNIFER L BUCKI

CEO

03/30/2010

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