2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082181

Entity Name: PLATINUM PREMIER SOLUTIONS, LLC

FILED Jan 07, 2011 Secretary of State

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

1732 S. CONGRESS AVENUE, SUITE 310 900 OSCEOLA BLVD. PALM SPRINGS, FL 33461

STE. 107C

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1732 S. CONGRESS AVENUE, SUITE 310 900 OSCEOLA BLVD.

PALM SPRINGS, FL 33461 STE. 107C

WEST PALM BEACH, FL 33409

FEI Number: 35-2374909 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:

BUCKI, JENNIFER L BUCKI, JENNIFER L 900 OŚCEOLA BLVD. 1732 S. CONGRESS AVENUE, SUITE 310

PALM SPRINGS, FL 33461 STE. 107C

WEST PALM BEACH, FL 33409 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: 01/07/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FULLONE, TODD Name:

Address: 900 OSCEOLA BLVD. STE. 107C City-St-Zip: WEST PALM BEACH, FL 33409

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: TODD FULLONE **MGR** 01/07/2011