

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082181

FILED
Feb 16, 2012
Secretary of State

Entity Name: PLATINUM PREMIER SOLUTIONS, LLC

Current Principal Place of Business:

900 OSCEOLA BLVD.
STE. 107C
WEST PALM BEACH, FL 33409

New Principal Place of Business:

900 OSCEOLA BLVD.
STE. 201
WEST PALM BEACH, FL 33409

Current Mailing Address:

900 OSCEOLA BLVD.
STE. 107C
WEST PALM BEACH, FL 33409

New Mailing Address:

900 OSCEOLA BLVD.
STE. 201
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:

BUCKI, JENNIFER L
900 OSCEOLA BLVD.
STE. 107C
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

FULLONE, TODD A
900 OSCEOLA BLVD.
STE. 201
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: TODD ANTHONY FULLONE

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FULLONE, TODD A
Address: 900 OSCEOLA BLVD. STE. 201
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 Statutes.

SIGNATURE: TODD ANTHONY FULLONE

MGRM

02/16/2012

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