

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000109148

FILED
Oct 03, 2012
Secretary of State

Entity Name: PLATINUM MARKETING GROUP LLC

Current Principal Place of Business:

5800 NORTH FEDERAL HIGHWAY
SUITE 5
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5800 NORTH FEDERAL HIGHWAY
SUITE 5
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-1319854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, DINO A
5800 NORTH FEDERAL HIGHWAY
SUITE 5
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: ROMANO, DINO A
Address: 5800 NORTH FEDERAL HIGHWAY, SUITE 5
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: BERTUCCI, ANTHONY
Address: 5800 NORTH FEDERAL HIGHWAY, SUITE 5
City-St-Zip: BOCA RATON, FL 33487

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: DINO ROMANO

MGR

10/03/2012

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