

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066692

FILED
Jun 12, 2012
Secretary of State

Entity Name: PLATINUM STRUCTURED INCOME FUND, LLC

Current Principal Place of Business:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 2222
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2919911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK TAN
41 NE 107TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TAN, FREDERICK
301 YAMATO ROAD
2222
BOCA RATON, FL 33431 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: FREDERICK TAN, MANAGING MEMBER

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: PS FUND MANAGEMENT, LLC
Address: 301 YAMATO ROAD, STE 2222
City-St-Zip: BOCA RATON, FL 33431

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: FREDERICK TAN, MANAGING MEMBER

MM

06/12/2012

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