

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114420

FILED
Jan 09, 2011
Secretary of State

Entity Name: PRIVATE PLATFORM PARTNERS, L.L.C.

Current Principal Place of Business:

104 EGRET DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

104 EGRET DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-4002881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, PAUL L
104 EGRET DRIVE
JUPITER, FL 33458 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: MGRM
Name: YOUNG, PAUL L
Address: 104 EGRET DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: BACH, JOHN V ESQ
Address: 370 OLD COUNTRY RD SUITE 200
City-St-Zip: GARDEN CITY, NY 11530

Title: MGR
Name: HUNSBERGER, JOSEPH
Address: 2 STACY CT
City-St-Zip: PORT JEFFERSON, NY 11777

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: PAUL L YOUNG

MGRM

01/09/2011

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