

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127571

FILED
Jan 20, 2011
Secretary of State

Entity Name: PLATINUM ENTERTAINMENT LLC

Current Principal Place of Business:

6862 CEDAR RIDGE CIRCLE
MILTON, FL 32570 US

New Principal Place of Business:

Current Mailing Address:

6862 CEDAR RIDGE CIRCLE
MILTON, FL 32570 US

New Mailing Address:

FEI Number: 27-4294007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, VAL S
6862 CEDAR RIDGE CIRCLE
MILTON, FL 32570 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: STEVENS, VAL S
Address: 6862 CEDAR RIDGE CIRCLE
City-St-Zip: MILTON, FL 32570 US

Title: MGR
Name: BARRETT, RAYMOND W III
Address: 5516 MULAT RD
City-St-Zip: MILTON, FL 32583 US

Title: MGR
Name: STEVENS, HAZEL M
Address: 6862 CEDAR RIDGE CIR
City-St-Zip: MILTON, FL 32570 US

Title: MGRM
Name: BARRETT, ABRACA L
Address: 5516 MULAT RD
City-St-Zip: MILTON, FL 32583

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: VAL STEVENS

MGR

01/20/2011

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