

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000053046

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** PLATINUM BUILDING SOLUTIONS, LLC

**Current Principal Place of Business:**

1816 SW JAMESPORT DRIVE  
PORT SAINT LUCIE, FL 34953

**New Principal Place of Business:**

151 WANDERING TRAIL  
JUPITER, FL 33458

**Current Mailing Address:**

1816 SW JAMESPORT DRIVE  
PORT SAINT LUCIE, FL 34953

**New Mailing Address:**

151 WANDERING TRAIL  
JUPITER, FL 33458

**FEI Number:** 45-2191915

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HERD, BENJAMIN E  
1816 SW JAMESPORT DRIVE  
PORT SAINT LUCIE, FL 34953 US

**Name and Address of New Registered Agent:**

HERD, BENJAMIN E  
151 WANDERING TRAIL  
JUPITER, FL 33458 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:

01/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HERD, BENJAMIN E  
Address: 151 WANDERING TRAIL  
City-St-Zip: JUPITER, FL 33458

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: BENJAMIN E. HERD

MGMR

01/18/2012

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