2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000128428

Entity Name: PLATINUM PARTNERS LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1884 STICKNEY POINT RD SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1884 STICKNEY POINT RD SARASOTA, FL 34231

FEI Number: 35-2426615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLIS, MARK
3927 BEE RIDGE RD
SARASOTA, FL 34233 US
WAIT, ADAM
1884 STICKNEY POINT ROAD
SARASOTA, FL 34231 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: ADAM WAIT 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WAIT, ADAM

Address: 7073 N SERENOA DRIVE City-St-Zip: SARASOTA, FL 34233

Title: MGRM

Name: HERTZ, JUSTIN

Address: 721 SHORECREST DRIVE City-St-Zip: SARASOTA, FL 34232

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 Statues.

SIGNATURE: ADAM WAIT MGR 03/14/2012