## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131109

Entity Name: PLATINUM ELITE SOLUTIONS, LLC

FILED Aug 30, 2012 Secretary of State

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

8544 N.W. 166TH ST.

DORAL, FL 33166 US

8544 N.W. 66TH ST.

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8544 N.W. 166TH ST.

DORAL, FL 33166 US

8544 N.W. 66TH ST.

MIAMI, FL 33166 US

FEI Number: 45-3830123 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

PITMAN, ROSEMARY
8544 N.W. 66 STREET
DORAL, FL 33166 US
PITMAN, ROSEMARY
8544 N.W. 66 STREET
MIAMI, FL 33166 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: 08/30/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: CRUZ, CAMILO

Address: 8544 N.W. 66TH STREET City-St-Zip: MIAMI, FL 33166 US

Title: MGRM

 Name:
 PITMAN, ROSEMARY

 Address:
 8544 N.W. 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US

Title: MGR

 Name:
 PITMAN, ROSEMARY

 Address:
 8544 N.W. 66TH STREET

 City-St-Zip:
 MIAMI, FL 33166 US

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: CAMILO CRUZ CEO 08/30/2012