

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006318

FILED
Jan 27, 2006
Secretary of State

Entity Name: PLATINUM FUNDING SOLUTIONS LLC

Current Principal Place of Business:

130 WEST 42ND STREET, 28TH STREET PNTHOUSE
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

130 WEST 42ND STREET, 28TH STREET PNTHOUSE
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 20-3755813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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 () Delete
Name: LEVY, EYAL
Address: 130 WEST 42ND STREET, 28TH STREET PNTHOUSE
City-St-Zip: NEW YORK, NY 10036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEVY, EYAL
Address: 130 WEST 42ND STREET, 28TH STREET PNTHOUSE
City-St-Zip: NEW YORK, NY 10036

Title: MGR () Change (X) Addition
Name: ROONEY, WILLIAM T
Address: 2 UNIVERSITY PLAZA, SUITE 206
City-St-Zip: HACKENSACK, NJ 07601

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM T. ROONEY

MGR

01/27/2006

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