

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002937

FILED
Jun 29, 2009
Secretary of State

Entity Name: PLATINUM LIFE BROKERAGE, LLC

Current Principal Place of Business:

120 EAGLE ROCK AVENUE, SUITE 330
EAST HANOVER, NJ 07936

New Principal Place of Business:

120 EAGLE ROCK AVENUE
SUITE 330
EAST HANOVER, NJ 07936

Current Mailing Address:

120 EAGLE ROCK AVENUE, SUITE 330
EAST HANOVER, NJ 07936

New Mailing Address:

120 EAGLE ROCK AVENUE
SUITE 330
EAST HANOVER, NJ 07936

FEI Number: 26-1739424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM () Delete
Name: KURZER, HILARY
Address: 120 EAGLE ROCK AVENUE, SUITE 330
City-St-Zip: EAST HANOVER, NJ 07936

Title: P () Delete
Name: BISSON, APRIL
Address: 120 EAGLE ROCK AVENUE, SUITE 330
City-St-Zip: EAST HANOVER, NJ 07936

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RAPP, THOMAS
Address: 120 EAGLE ROCK AVENUE, SUITE 330
City-St-Zip: EAST HANOVER, NJ 07936

I hereby certify that the information supplied with this filing does not qualify 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: HILARY KURZER

MGRM

06/29/2009

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