

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002937

FILED
Feb 24, 2011
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:

72 EAGLE ROCK AVENUE
SUITE 302
EAST HANOVER, NJ 07936

Current Mailing Address:

120 EAGLE ROCK AVENUE
SUITE 330
EAST HANOVER, NJ 07936

New Mailing Address:

72 EAGLE ROCK AVENUE
SUITE 302
EAST HANOVER, NJ 07936

FEI Number: 26-1739424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: KURZER, HILARY
Address: 72 EAGLE ROCK AVENUE, SUITE 302
City-St-Zip: EAST HANOVER, NJ 07936

Title: P
Name: RAPP, THOMAS
Address: 72 EAGLE ROCK AVENUE, SUITE 302
City-St-Zip: EAST HANOVER, NJ 07936

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: HILARY KURZER

P

02/24/2011

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