2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004560

Entity Name: PLATINUM FINANCIAL FUNDING, LLC

FILED Feb 08, 2010 Secretary of State

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

1913 GUNBARREL ROAD, SUITE 111 CHATTANOOGA, TN 37421

Current Mailing Address: New Mailing Address:

1913 GUNBARREL ROAD, SUITE 111 CHATTANOOGA, TN 37421

FEI Number: 26-2851612 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BORN, BRANDON C

Address: 1913 GUNBARREL ROAD, SUITE 111

City-St-Zip: CHATTANOOGA, TN 37421

Title: MGRM

Name: HAMILTON, WILLIAM M JR.

Address: 1913 GUNBARREL ROAD, SUITE 111

City-St-Zip: CHATTANOOGA, TN 37421

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: BRANDON BORN MGR. 02/08/2010