

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029640

FILED
Jan 27, 2010
Secretary of State

Entity Name: PLATINUM NATURAL USA LLC

Current Principal Place of Business:

1835 N.E. MIAMI GARDENS DRIVE
#134
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 N.E. MIAMI GARDENS DRIVE
#134
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 26-4682846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIB PLATINUM LLC
1206 TYLER STREET
HOLLYWOOD, FLORIDA, FL 33019 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
Name: DIB PLATINUM LLC
Address: 1206 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: SALESPERFORMERS KG
Address: HILGESTR. 14
City-St-Zip: BODENHEIM, FR 55294 GE

Title: MGRM
Name: NUTRICAN S.L.
Address: CALLE ELECTRONICA 16
City-St-Zip: MONTCADA, RE 08110 SP

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: GUSTAVO DIB

MGRM

01/27/2010

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