

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097875

FILED
Feb 18, 2010
Secretary of State

Entity Name: PLATINUM GLOBAL INVESTMENTS GROUP LLC

Current Principal Place of Business:

990 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

990 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-1283124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELJAUA, JOAQUIN
990 N.W. 161 AVENUE
PEMBROKE PINES, FL 33028 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
Name: ELJAUA, JOAQUIN
Address: 990 N.W. 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM
Name: DE VARONA, SOFIA
Address: 15065 MONTROSE ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM
Name: ELJAUA, ROSEMARY
Address: 990 N.W. 161 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOAQUIN ELJAUA

MGR

02/18/2010

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