

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122303

Entity Name: DIB PLATINUM LLC

FILED  
Mar 07, 2007  
Secretary of State

## Current Principal Place of Business:

1450 NE 191ST STREET  
#403  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

1206 TYLER ST.  
HOLLYWOOD, FL 33019

## Current Mailing Address:

1450 NE 191ST STREET  
#403  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

1206 TYLER ST.  
HOLLYWOOD, FL 33019

FEI Number: 02-0763116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIB, GUSTAVO A  
1450 NE 191ST STREET  
#403  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

DIB, GUSTAVO A  
1206 TYLER ST.  
HOLLYWOOD, FL 33019 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: GUSTAVO DIB

03/07/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DIB, GUSTAVO A  
Address: 1450 NE 191ST STREET #403  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM ( ) Delete  
Name: VALERO, MARIA H  
Address: CALLE RIO CARIBE #16, SEBUCAN  
City-St-Zip: CARACAS (VENEZUELA), MI 1070-A VE

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIB, GUSTAVO A  
Address: 1206 TYLER ST.  
City-St-Zip: HOLLYWOOD, FL 33019

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO DIB

MGR

03/07/2007

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