

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122303

Entity Name: DIB PLATINUM LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1206 TYLER ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1206 TYLER ST.
HOLLYWOOD, FL 33019

New Mailing Address:

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
1206 TYLER ST.
HOLLYWOOD, 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: MGR
Name: DIB, GUSTAVO A
Address: 1206 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33019

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

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

04/21/2010

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