## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000122303

Entity Name: DIB PLATINUM LLC

FILED Mar 09, 2011 Secretary of State

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

1206 TYLER ST. HOLLYWOOD, FL 33019

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:**

US

Γitle: 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 Statues.

SIGNATURE: GUSTAVO A. DIB MGR 03/09/2011